

Randolph Township Trustees Organizational Meeting Monday, January 4, 2010

Chairman Mike Lang opened the meeting with the pledge at 7:00 a.m. Present: Trustees Mike Lang, Roger Klodt, Sue White, Fiscal Officer Mary Rodenbucher, D. Kolasky, B. Murphy, Chief Mike Lang Jr., L. Klodt, T. Pfile.

Officials and Meeting:

Mary asked for nominations for Chairman. Mike nominated Roger Klodt. Sue seconded. RCV: Roger – yes; Sue – yes; Mike – yes;

Mary asked for nominations for Vice Chairman. Roger nominated Mike Lang. Sue seconded. RCV: Roger – yes; Sue – yes; Mike – yes.

Mary asked for the setting of meetings for 2010. Mike moved to hold the meetings on the second and fourth Thursdays of the month at 7:30 p.m. in the Town Hall. Roger seconded. RCV: Roger – yes; Sue – yes; Mike – yes.

Department Assignments: Roger moved to have the following department assignments:

White: Zoning, Regional Planning, Parks, and Cable

Lang: Road, Cemetery, Buildings, Machinery, and Equipment

Klodt: Fire, EMS, Health Board, Community Betterment

Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Road Assignments: Roger moved not to make road assignments. Mike seconded. Discussion: Roger explained that originally each trustee actually worked on the road they were assigned. All roads are under the road trustee liaison. Mike agrees and stated that he received just a few calls specific to his roads. Roger stated that residents can call any trustee regarding a road situation. RCV: Mike – yes; Sue – yes; Roger – yes.

Officials Pay, Investments, Travel, Records, Audit, and Outside Counsel

Roger moved to pay the elected officials by salary according to state guidelines; Investment Officers to be Fiscal Officer and Chairman; Pay 59 cents per mile for outside county travel; Records Commission is the three Trustees and Fiscal Officer; Audit Committee is the three Trustees, Fiscal Officer, and D. Kolasky; Retain outside counsel as needed. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Park Commission: Roger moved change the title from Park Commission to Park Advisory Committee and to appoint Janice Adelman, Nancy Breidmeier, and Carol Kline to the Park Advisory Committee. Mike seconded. Discussion: Sue asked if we are keeping in line with the Bird Sanctuary as requested by the donors. Mike stated that due to the deed restrictions we cannot change what was stipulated in the deed. Mike stated that the committee will focus on all the parks. The members want to contribute efforts that show. Roger explained the grant for the Bird Sanctuary. RCV: Mike – yes; Sue – yes; Roger – yes.

Wages: Roger moved to freeze wages for the full-time employees due to the current economy for 2010. Mike seconded. Discussion: Sue asked how many years the wages have been frozen. Mike stated it is the second year. There was a suggestion to reassess the wages after the road levy. RCV: Mike – yes; Sue – yes; Roger – yes.

Roads: Roger moved to appoint Larry Klodt as Road Supervisor at \$19.99 per hour. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – abstain.

Roger moved to appoint Tim Pfile as Assistant Road Supervisor at 19.41 per hour; hire extra help at current minimum wage per hour when needed up to 20 hours per week; improve roads by force account if the cost can be kept under \$25,000 per mile by township employees; charge \$5.00 per foot beyond the 30-foot length of culvert plus the cost of the pipe and stone billed to the resident. Mike seconded. Discussion: Mike asked Larry if the fees for culvert installation are appropriate. Larry stated yes. RCV: Mike – yes; Sue – yes; Roger – yes.

Zoning: Roger moved to appoint Dan Kolasky as Zoning Inspector. Inspector appointed as secretary to Zoning Boards, JMV, dog control, hall rental contact, and other miscellaneous duties at \$15.45 per hour. Mike seconded. Discussion: Mike stated that Dan sent a letter to all the trustees explaining all his duties. Mike feels this is a lot to handle at the organizational meeting and would like to continue discussions at future meetings regarding the duties for the zoning inspector. Roger would like to make the zoning inspector a part-time position and create another title for Dan's other duties. Mike stated that it is a viable option and commented we need to look at the township needs and Dan's wants. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to pay the zoning boards \$20 per meeting up to 18 meetings per year. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Fire/EMS: Roger received a letter from Chief Lang requesting a pay increase based on skill level and certification for the part-time RFD employees. They have not received an increase for 10 years. He recommended an hourly rate of \$11.00 for BLS (Basic Life Support) and \$11.50 for ALS (Advanced Life Support). Roger moved to appoint Diane Bunker as full-time Assistant Fire Chief at \$18.29 per hour; pay part-time employees \$11.00 - \$11.50 per hour. Mike seconded. Discussion: Sue asked Chief Lang about the pay rate for surrounding departments. Chief Lang reported that the average for BLS is \$8 - \$10 per hour and ALS is \$10 - \$14 per hour. Chief Lang also explained that many of our part-time employees do more than other townships such as truck and computer maintenance and state filings. Mike stated that some people with BLS certification have been there for quite some time and feels that the raises need to apply to these people who have been loyal to the department. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to appoint fire inspectors Mike Lang Sr., Mike Lang Jr., Diane Bunker, Andy Hamilton and Nick Reynolds; retain Stow City for dispatching service. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to retain Mike Lang Jr. as fire chief with a salary of \$1,000 per month. Sue seconded. Discussion: Roger stated that he reviewed the time that Chief Lang puts in at the station and feels his salary should be raised. Roger stated that Chief Lang's job performance has been outstanding. He has streamlined the department making it more efficient with staffing. He has saved us more than that by the way he runs the department. Sue asked about salaries for surrounding departments. Roger stated that Suffield has a full-time chief with pay at \$5,000 per month; Rootstown has a part-time chief with pay at \$17,000 per year; Edinburg and Palmyra have part-time position with a pay rate of \$18 and \$16.20 per hour respectively. Atwater has a part-time chief and was paid \$500 per month last year, but it may have increased due to restructuring of their department. RCV: Mike – abstain, Sue – yes; Roger – yes.

Roger moved to appoint Captains Ryan Hall, Jasen Bryan, and Adam Lang. Sue seconded. RCV: Mike – abstain; Sue – yes; Roger – yes;

Building Rentals: Roger moved increase the rental rate for the SC/CC/Town Hall to \$100 for residents and \$150 for non-residents. Mike seconded. Discussion: Mike stated that you cannot rent any hall as nice as ours on short notice for \$50. Roger stated that parties and meetings were different rates and asked if we wanted to keep it as in the past or change to one fee. It was decided to use one rate for all the buildings. Roger added the following to his original motion - Civic groups, not-for-profits, and funerals free; scheduling with D. Kolasky. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to retain Donna Yoder as cleaning person for \$100 per week. Mike seconded: Discussion: Mike stated that he has received complaints regarding the cleanliness of the buildings after use. He suggested that the trustees need to step up to the plate and check the buildings after each use. Mike asked Dan how many hours Donna spends cleaning. Dan stated that it takes 4 -5 hours for the SC/CC/TH. He suggested we may need to change the cleaning schedule to accommodate the cleaning of the buildings after a rental. Mike suggested including an hourly rate to accommodate the extra cleaning. Dan suggested contacting Donna regarding a change to the cleaning schedule. Roger amended his motion to retain Donna Yoder as cleaning person for \$100 per week until further investigation. RCV: Mike – yes; Sue – yes; Roger – yes.

Cemetery Fees: Roger moved to pay the current hourly minimum wage for extra help up to 20 hours per week; allow four (4) graves per family at \$150 each for residents and \$300 each for non-residents; permit residents with honorable military discharge certificate to receive one free grave for their own use; charge for cremation on weekdays \$50 and weekends/holidays \$100; interment on weekdays \$250 and weekends/holidays \$400; infant burials weekdays \$100 and weekends/holidays \$150; disinterment \$500 and re-interment \$250; permit one interment and one cremation or four cremations on one lot; foundations at \$45 per square foot. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to hire a part-time landscaper from the Master Gardeners at a rate of \$10.50 per hour as needed. Mike seconded. Discussion: Roger stated that the work Keith Barton did at the School Park was valuable to the township. Larry stated that he is very knowledgeable and works well with the road department. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to hire Bruce Wagner full-time for township mowing and a floater within the township at \$14 per hour with full-time benefits. Mike seconded. Discussion: Mike stated that Bruce has done a good job and has no issues with him. Roger stated that he has done a top notch job and can be used for many purposes. RCV: Mike – yes; Sue – yes; Roger – yes.

Zoning Fees: Roger moved set the following zoning fees – Single dwelling - \$100; duplex - \$150; driveway - \$20; oil and gas drive - \$100; conditional permits and variances - \$150; road boring - \$50; rezoning - \$200; storage shed, swimming pool, hot tub, garage, signs, lot splits - \$25; residential addition or deck - \$30; commercial/industrial building or addition - \$75 plus \$.01 per square foot to maximum of \$225; multi-family site plan review - \$225; zoning books - \$20; CD - \$5; tape copies - \$10; \$.25 per page copies; land use books - \$56; all available in seven (7) working days if possible. Mike seconded. Discussion: Mike asked Dan if the fees were in line. Dan stated yes. RCV: Mike – yes; Gary – yes; Roger – yes.

Employee Benefits: Roger moved to set the following benefits:

- * Permit seven (7) sick days per year, non-accumulative;
- * Vacation for new hires after January 5, 2009 – 5 days after one year; 10 days after two years; 15 days after 10 years.
- * Current full-time employees (Larry Klodt, Tim Pfile, Dan Kolasky, and Diane Bunker) are entitled to the following vacation benefit -15 days after 8 years; 20 days after 15 years; and 25 days after 25 years. Permit one week carry over per year or cash out at year out.
- * Holidays – New Year's Day, MLK Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, and Christmas.
Holidays are to be taken as scheduled unless approved by trustees prior to the day.

Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to appoint Mark Wise and Kevin Steiner to the Randolph Township Volunteer Fire Department Indemnity Board. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to dispose of unneeded township equipment by internet auction. Mike seconded. Discussion: Mike suggested that items deemed of no value to be properly disposed. RCV: Mike – yes; Sue – yes; Roger – yes.

2010 Projects:

Cold storage building/Emergency shelter at 3636 Waterloo Road
Generator at town center
OPWC paving projects – Schroeder and possibly Wilkes Roads
Replace RFD 2216
Gazebo or shelter at School Park
West Cemetery improvements (trees and plantings)
Town Center Improvements (Town Hall, Library, RFD)
Sidewalk replacement
Permanent Restrooms at School Park

New commercial mower
Replace Road Department F-450

Roger so moved to include the above projects in the 2010 budget. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Fiscal Officer Business

Mary presented the year end balances. She requested a motion to set temporary appropriations for 2010.

1000 General	\$ 38,497.45
2011 MVL	3,625.07
2021 Gasoline Tax	82,139.64
2031 Road and Bridge	259,844.64
2041 Cemetery	5,134.45
2111 Fire	64,480.69
2181 Zoning	2,452.90
2191 EMT/Ambulance	67,208.73
2231 Permissive MVL	42,713.81
2901 Cemetery Bequest	4,468.38
4951 Permanent	6,512.95
9001 Aluminum Can Recycling	850.50
Total	\$577,929.57



Roger so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that it is working well with the current schedule and would like to continue having the time cards and bills turned in by noon on the Monday before the meeting due to the direct deposit of some paychecks. She stated that her door is always open if any employee has any questions or concerns.

Roger stated that Chief Lang recommended a shift change for Diane Bunker. He suggested daily hours from 10 – 6 with a paid lunch and two hours overtime once a month for EMT training. Roger moved to accept Chief Lang's recommendation. Mike seconded. Discussion: Mike stated that the position should not be tied to set hours. The administrative duties and hours should be up to the chief. Roger withdrew his motion. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue asked Chief Lang how it will be handled if Diane needs time off. Chief Lang stated that she can request vacation or sick time to take time off which enables him to alter the work schedule. Chief Lang further explained that they accommodated her with her children by changing her hours in the past. Chief Lang stated that with more part-time employees we are able to staff the station more efficiently with the proposed shift change. Roger moved to amend the township handbook to reflect the Fire Chief to be in charge of the department and set the schedule. Sue seconded. RCV: Mike – abstain; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 8:05 a.m.

Randolph Township Trustees Regular Meeting Thursday, January 14, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous regular meeting. Mike moved to accept the previous minutes. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Mary read the minutes from the organizational meeting. Sue moved to accept the minutes. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Sue White, Mike Lang, FO Mary Rodenbucher, D. Kolasky, P. Cernava, W. Eversole, B. Murphy, G. Harrison, T. Baker, L. Klodt, Chief Mike Lang, Jr.

Old Business

Mike would like to further investigate and set up specs for the concrete replacement in front of the fire station using the recommendations of the engineer. Mike would like to begin getting specs to paint the Town Hall and library. Mike would like these projects to be complete before Memorial Day. Mike suggested that we get information to decide if Bruce could do it or if we should bid it out. Roger stated that we would need to rent equipment to perform the job properly. If the project is bid out, Sue and Roger stated that they hope that Randolph residents apply. Mike would like to have the information within two meetings. Mike received call from Doug Jenior of Jenior Ford who stated that the township can have the two lights at their lot across the street. Mike spoke to Kenny Campbell about a generator for the town center. There was discussion about the various options. Mike stated that the estimated cost is \$15,000 - \$16,000 and feels we should investigate this further.

Sue and Roger have no old business.

New Business

Mike would like the other trustees to seriously consider changing the regulations for the West Cemetery to permit all upright stones. Mike explained his reasons for changing. Roger agreed and shared his personal feelings.

Mike moved to investigate the cost to renovate the road department office. Sue seconded. Discussion: Mike would like the renovations to include showers. Mike will get some cost estimates. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike suggested that we look for a grant to repair the driveway entrance at the School Park. Roger would like to have a public meeting for input about the School Park. Roger stated that we received a grant for the outdoor classroom and the Farmers Market is a success. Mike stated we should advertise a meeting for late winter. Sue wants to get grants to improve Randolph. There was discussion about setting a meeting on March 12 at 7 p.m. in the Town Hall.

Sue has nothing at this time.

Roger reported that we received a \$500 check for the Code Red program from the Portage Foundation. Candy is still working to secure more grants for the program.

Roger stated that the outdoor classroom needs an advisory committee. Roger moved to accept Bob Hilgert, Glenna Moyers, Ellen Brubacher, Mike May, and Bruce Wagner. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that we have a problem with varmints in the Administration Building. Roger spoke to Ted Karabinus who traps varmints. Roger moved to hire Ted Karabinus at a cost of \$60 per trapping. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger spoke to Candy McDonald who stated that US Tobacco has a grant available for an off-road four-wheel drive vehicle (like a JD gator). Roger moved to pursue this grant. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received an e-mail from a resident and also spoke to a resident regarding the township roads. Although they live on county roads, they wanted to compliment our road department for a great job keeping the township roads clear and in good shape.

Mary placed the December bank reconciliation in the trustee's mailboxes. Roger moved to accept the December bank reconciliation. Sue seconded. RCV: Mike – yes; Sue- yes; Roger – yes.

Mary stated the OTA Winter Conference is February 17 – 20 in Columbus. Mike moved to pay for all related expenses for the elected officials to attend the conference. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated we received a check for the aluminum can recycling in the amount of \$850.50. She requested a motion to release the funds to the St. Joseph Recycling Committee. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that we need to make a decision regarding the uniforms. Mary stated that the fire department chose to purchase their own uniforms. Mike moved to retain RentWear for the road department uniforms. Roger seconded. Discussion: Mike stated that the employees should not have a say if uniforms are necessary. Larry will get a catalog for the next meeting. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary asked how the trustees want to handle the mail situation. She suggested one folder for the month with the pertinent mail. The trustees were agreeable to this suggestion. Mary suggested a central supply room for the township. Mary feels this would be a savings to the township. She spoke to Chief Lang who is in favor of this venture. Mary suggested using the supply area at the administration building and taking an inventory of our current supplies. She also suggested that she or Dan could be in charge. Mike so moved. Roger seconded. Discussion: Mike feels this is a good idea. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that there will be a spaghetti dinner tomorrow evening at the Community Center from 4 – 8 to benefit the Atwater family who lost their home to a fire.

Mary requested a motion to appropriate receipts 1 – 9 totaling \$12,057.99 and pay warrants 30815 – 30852 and EFTs 623 – 630 totaling \$30,203.45. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Bruce has been plowing the allotment as well as all the lots and cemetery drive. Tim has been training Bruce in his truck. Larry reported necessary repairs on the road trucks. Miller Garage Door provided an estimate of \$831 to replace a broken spring on the road garage door and replace the inside bottom panels on the doors where the salt is stored. Mike so moved. Sue seconded. Discussion: Roger asked about the truck tires. Roger asked price on new. Larry stated they are \$480 new and \$280 used. RCV: Mike – Sue – yes; Roger – yes.

Larry requested \$300 to purchase some various hand tools that are either broken or lost. Mike suggested purchasing tools from reputable dealer. Mike moved to appropriate \$600 for the purchase of tools. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to approve the purchase of four tires for the road truck. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the 2009 summaries for the Road Department and Cemetery.

Chief Lang presented the fire report. They are working to improve the website this year. The new heaters are working well. A new part time schedule has been developed and will begin in February. Chief Lang presented a letter to the trustees with the following requests:

- Purchase ten used lockers for \$500

- Purchase uniforms pants from Dickies for \$1,500

- Purchase two new Minitor V pagers for \$434 each (start to rotate oldest equipment out of service). They have applied for a grant to purchase more pagers.

Recommended selling truck 2216. This unit is no longer needed in the capacity in which it was purchased. Most of the equipment and duties of this truck can be transferred to the new 2009 fire engine. He would like to look into a pick-up truck which would be more advantageous for the day-to-day operations

Roger moved to appropriate \$1,500 for RFD uniforms. Sue seconded. Discussion: Roger asked if the uniforms are township property. Chief stated that all apparel is township property and is to be returned upon retirement or termination. RCV: Mike – yes; Sue – yes; Roger- yes.

Roger moved to purchase the lockers for \$500. Sue seconded. Discussion: Mike asked if township truck will be used. Chief Lang stated that it will. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to appropriate up to \$900 for pagers. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to sell truck 2216 on eBay with a minimum bid of \$15,000. Sue seconded. Discussion: Mike asked how long to place it on eBay. Roger stated 10 days. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang presented the year end summary.

Dan presented the zoning report. One permit was issued. One demolition permit was issued. No current complaints to report. Attended the Regional Planning and received the land use maps. The next Zoning Commission meeting is January 25. Farmers Market committee started working on this year's market. There will be a public meeting on January 27 at 7 p.m. in the SC. Sue wants everyone to know to contact Dan to put information on the town center sign.

Public Comment

Terry likes the sign at the fairgrounds and stated the cost was about \$17,000. Terry welcomed Sue. Terry asked if money is there for all the 2010 projects listed. Mike stated that pending grants hopefully most projects will be completed.

Bob thanked the trustees for considering changing the rules for tombstones in the West Cemetery. Bob asked if offices could be incorporated with restrooms at the School Park. He feels a building should be designed that can be added to for a nice complex.

Gary reported that the Food Shelf showed an increase of 28% for people receiving food in 2008-09. Gary asked if a report can be issued to the community for fire department soft billing. Sue stated that anyone can ask Mary or we can put the information in the newsletter and/or Dan's newspaper article.

Sue moved to go into Executive Session to discuss personnel issues. Mike seconded. Discussion: Roger asked Mary and Dan to stay. RCV: Mike – yes; Sue – yes; Roger – yes;

Mike moved to come out of Executive Session. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue moved to increase Dan's base pay to \$17 per hour. Mike seconded. Discussion: Sue stated that this is not a raise. Dan will no longer be paid for opening and closing of the rental buildings or zoning meetings. The rate keeps his pay about the same. Sue stated that Dan is a valuable employee to the township and does far more than just zoning. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to allow comp time instead of overtime for Bruce. Sue seconded. Discussion: Mary stated that the handbook needs to be amended to reflect the use of comp time. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 9:56 p.m.

Mary A. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, January 28, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to approve the previous minutes. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present Trustees Roger Klodt, Sue White, Mike Lang, FO Mary Rodenbucher, D. Kolasky, B. Murphy, N. Bredemeier, G. Harrison, B. Wagner, L. Klodt, P. Cernava

Old Business

Mike spoke about Larry's office. Mike contacted a registered engineer and has an appointment on Saturday. He will get estimates for the road office renovation, cold storage building, and restrooms at the school park. Mike asked about the cemetery headstone issue. Roger and Sue both agree with Mike's previous suggestion. Mike will attend the LCA meeting at the beginning of February to discuss the issue with the group. Mike would like to continue working on the concrete in front of the fire station. Mike feels Bruce can do the painting on the town hall and library. He suggested we buy our own equipment. Roger is in favor of keeping the work in-house and feels Bruce is capable. Bruce stated that the prep work is important. Mike will have estimates for a paint sprayer, scissor lift, and paint for the next meeting. Roger stated that some local businesses may have a lift that the township can borrow.

Sue spoke about the parks. She reported that we received the outdoor classroom grant and will be placing a greenhouse at the school park. We may possibly receive another grant in two years for \$50,000. A public meeting has been scheduled for March 10 to discuss improvements at the school park. She wants everyone to be a part of it and share their ideas. Roger stated that Glenna Moyer is unable to continue her participation on the Outdoor Classroom Advisory Committee. Roger moved to accept Glenna Moyer's resignation from the Outdoor Classroom Advisory Committee. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger spoke to Lyn Schaefer about the Outdoor Classroom Program. Roger moved to appoint Lyn Schaefer to the Outdoor Classroom Advisory Committee. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that the issue is resolved with the unwanted visitor at the administration building.

New Business

Mike spoke about the comp time issue discussed at the organizational meeting. After some thought he feels that if there is work Bruce should be paid and not use comp time. Mike moved to rescind his motion regarding comp time for Bruce Wagner. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue received a phone call from a resident concerning a few areas in town. One area is the safety issue at the post office parking lot. Sue stated that rumors have gone around about the post office closing. She stated that the post office has chosen not to renew their lease in 2012. It was decided to contact the Engineer's Office to see what they can do on their right-of-way at the post office parking lot.

Roger stated that the road levy is up for renewal this year. Roger moved to put the road levy renewal on the May ballot. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that he received a call from Bill Steiner regarding the recycle days. Roger would like to set a date. Roger moved to have the township roadside clean-up day on May 15 and the recycle day on May 22. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger spoke about Bruce regularly cleaning the carpets at the SC/CC and Admin Building. Roger would like to discontinue the use of the current vendor and keep the work in-house. Roger stated that Bruce recommended we purchase a carpet cleaning unit. Bruce explained the various units. Estimated cost is \$2,000 but over time it will be beneficial to the township. Roger stated that the carpet in the CC is stained. Bruce stated that the majority of the stains are coffee and food proteins. Sue asked if the machine can apply Scotchguard. Bruce stated that if it is properly cleaned it would be worthwhile to apply stain protection, but probably wouldn't last at the SC/CC due to the type of carpet. Mike asked how often it can be cleaned, before it takes a toll on the carpet. Carpet breaks down due to dirt but the cleaning will extend the carpet life. Bruce is investigating costs for the unit and chemicals and will have the information for the next meeting.

Mary stated that she has reviewed the permanent budget revenue and appropriations. The general fund will be tight this year and will have to watch it closely. She requested a motion submit the permanent budget and appropriations in the amount of \$1,721,501.57. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary asked the trustees if Bruce should have a township credit card Bruce. Mike moved to allow Bruce to have a township credit card. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 10 – 17 totaling \$40,729.01 and warrants 30853 – 30894 and EFTs 631 – 641 totaling \$30,309.72. Roger so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. The roads are starting to get a few crumbled spots. With the thaw the roads are getting uneven and wavy, but should straighten out once the frost is out. Larry reported on truck, building, and mower repairs. They worked on wiring at the library. Larry stated that they picked out uniforms from the RentWear catalog. They will keep the prices the same as now. Roger asked about identification on the uniforms. Larry stated that the township name will be on the uniforms. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry received a call from Laura May regarding the removal of a headstone and disinterment of two relatives due to some family problems. Mike contacted Chris Meduri who stated that it is not our issue. She needs to hire a lawyer and get legal advice. Mike asked about updating our stop signs. Larry stated that he looked into the reflective posts. Larry stated that by next year we need to have all of our signs updated to meet the new regulations.

Dan presented the zoning report. One permit was issued. The Zoning Commission meeting will be on February 22, 2010 in the SC. Dan presented the trustees with the new advisory committee roster and Farmers Market rules for approval. The time has changed from 10 a.m. to 1 p.m. per vendor input. The trustees will review and discuss this further at the next meeting.

Roger presented the fire report in the chief's absence. Chief requested Fire Officer training for Chief Mike Lang Jr. Assistant Chief Diane Bunker, and Captains Ryan Hall and Jasen Bryan. Roger moved to appropriate \$1,700 for the Fire Officer training. Sue seconded. RCV: Mike – abstain, Sue – yes; Roger – yes.

Roger moved to send Kevin Stephenson and Kyle Dexter for EMT training at a cost of \$1,440. Sue seconded. RCV: Mike yes; Sue – yes; Roger- yes.

Roger moved to replace the tires on squad 2212 for \$1,200. Sue seconded. Discussion: Mike stated that the tire on both ambulances need replaced. He suggested replacing tires on both squads. Roger amended his motion to replace the tires on both squads for \$2,400. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger reported that the grant we applied for last April has received preliminary approval. The grant total is \$37,339 with our share being \$1,866. Roger moved to appropriate \$1,866 as our share for the FEMA grant if the grant is received. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated we received a letter from the National Community Service regarding the MLK service project. Roger explained the MLK Disaster Awareness Program. We are giving out emergency flashlights while supplies last. Wise Chevrolet donated 30 flashlights. Chase Bank employees donated \$50 for additional flashlights.

Public Comment

Bob asked if the grants could be done in-house instead of an outside service. Roger explained the requirements necessary for some of the grants. Some of these grants are very time consuming and very detailed. Sue explained that when it was done in-house we paid her in addition to her job as clerk. Sue asked Roger if the costs are about the same. Roger stated that we are paying less now than in the past. Mike stated

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 479

that we have lost grants in the past due to time constraints. Paul asked how she looks for grants. Roger explained the process.

Paul asked about the Michelin tires. Roger stated we get our tires at the government price.

Gary asked the cost per hour for Candy. Roger stated that it is \$50 per hour. Some grants cover the transportation cost if necessary.

Nancy spoke about the park commission and what has transpired since 1985. Nancy wants to have clear guidelines as to their duties. Sue asked her to come to the meeting in March. Roger explained that we should have word if we received the grant for the Beverly Sanctuary in February. At that time, the advisory committee will be called upon for much input. Mike suggested getting the advisory committee together before the March meeting and to discuss some issues.

Bruce expressed his gratitude for the opportunity to work for the township.

Roger expressed his gratitude to Larry for 30 years of service to Randolph Township. With team effort the roads in Randolph are the best in the county. All in attendance expressed their appreciation to Larry for his service to the township. Congratulations Larry!

With no further business, the meeting adjourned at 8:43 p.m.

Roger Klodt
Mary A. Rodenbuecher

Randolph Township Trustees Regular Meeting Thursday, February 11, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Sue stated that she did not make the comment regarding the post office not renewing their lease. Mike moved to accept the minutes as corrected. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, W. Eversole, J. Presley, B. Murphy, B. Wagner, G. Harrison, L. Klodt

Old Business

Mike sent a letter to Laura May regarding the disinterment she questioned. He has not heard back from her. Mike met with the LCA regarding vertical headstones. The LCA was very happy with the suggestion. The LCA asked if the township could help with new foundations if someone wanted to replace their existing headstone. Mike stated that he would discuss the issue at the next meeting. The LCA spoke about some new plantings. Mike recommended some slow and fast growing trees. Mike has not met with the Garden Club. Mike met with Roger Muzia regarding the road office renovation, cold storage building, and restrooms at the school park. The proposed engineering cost would be about \$1,500. Mike met with Napa and the post office. He sent a letter to the engineer about possible improvement to the parking lot on the road right of way. He stated that Gayle was told they were not renewing the lease at that sight. Sue asked if the owner made some improvements would they reconsider renewing lease. Mike stated that no one knows anything more than what Gayle told him. Mike suggested that the generator, concrete, and road signs be placed on hold due to cold weather.

Sue stated that the Outdoor Classroom committee met and supplies have been ordered. Sue asked that residents attend the meeting on March 10 regarding park improvements. She would like to have a pavilion and restrooms at the park. The one concern many residents have is vandalism. Sue wants to make sure that the owners of the post office know that people want the post office to remain in the township. The owners also need to understand that people have to be able to get out of their car without getting muddy or falling due to ice.

Roger heard a rumor we are definitely putting up a pavilion for \$100,000. Roger stated that it is not true and no decisions have been made. We are having a meeting in March. Whoever started the rumor needs to know that it is not true.

Roger stated we received our grant for the Recycle Randolph project. The grant is for \$1,900 and will take place between March 1 and May 31, 2010. There are two components to the program - education and roadside litter collection. Roger stated that we are looking for residents to adopt an area to be cleaned. Roger stated that we currently have one Saturday each May we clean up roadsides, but he would like to see more done.

Roger stated that Dan presented the trustees with the new advisory committee and rules for the Farmers Market at the last meeting. Roger moved to accept the advisory committee. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue stated that Dan Kolasky has done a great job with the Farmers Market. She has received many compliments about our Farmers Market.

New Business

Mike has nothing at this time.

Sue received several calls about the great job the road crew is doing. Sue thanked the road crew for doing their job very well. Sue wants to encourage the residents to call the trustees if you have any questions or concerns after reading the minutes or hearing something from the meeting.

Roger reviewed the preliminary copy of the newsletter and it looks great. Sue stated that she received a call from Janet Esposito stating that agricultural soil land value tripled in price. The rate increase came from the state and not the county.

Janet provided the following phone numbers for residents to contact and voice their dismay at the increase.

Ohio Department of Taxation 614-466-5744
Ohio Department of Agriculture 614-728-6201
Ohio Farm Bureau Federation – Canton Division 800-654-5158

State Representatives:

Kathleen Chandler 614-644-9494 and 800-282-0254
Steve Dyer 614-466-1790 and 800-282-0253
Senator Tom Sawyer 614-466-7041

Roger received an American Diabetes risk test form from Len McKay. He has a few copies and asked Dan to place it on the website. Roger wants to get a list of people who might need to be checked on. Len gave him an informational sheet that might be useful. There was discussion regarding the private information on the sheet. Roger will have Chris Meduri review it. Mike suggested using the plat map to identify many people. Mike suggested getting it in the newsletter. Dan asked if he could place an article in the newspaper and then the next newsletter. He wants to make sure he has the correct information.

Roger stated that after reviewing finances and time cards he feels that overtime need to have prior approval. Roger moved to have no overtime unless the employee receives prior approval. Mike seconded. Discussion: Mike understands the situation but feels that the Road Department might need to have the latitude to do whatever is needed. Roger explained that as a group we communicate well with each other and with the employees. While he doesn't want to micromanage, he feels we need to have a handle on it. Sue stated that the Fire Chief has changed the hours of the part-time employees to reduce overtime. The residents want to see that we are being fiscally responsible. Mike stated the RFD is lucky to have the number of people we do to cover the station. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported information received from the Health Department regarding furlough days. They will be closed on the second and fourth Fridays of each month from February through June.

Mary stated we received real estate bills for the Storm Water District special assessment. She made a phone call and was informed that no one is exempt from special assessments. This assessment came directly from EPA and the commissioners approved the assessment. Everyone is getting charged the assessment. Dan suggested we might request a reappraisal of the property since the charges were assessed using aerial photos.

Mary requested a motion to appropriate receipts 18 – 27 totaling \$10,357.01 and pay warrants 30895 – 30929 and EFTs 642 – 649 totaling \$28,118.14. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the zoning report. Dan provided information regarding the Lovejoy issue along with the recommendation from Chris Meduri. Sue asked if he goes to the ZBA can they can place conditions on the variance. Dan explained the process. ZBA can grant a variance but also place restrictions on it.

Bruce has info on carpet cleaning equipment. He explained the equipment and the quotes he received. Bruce answered questions from the trustees. Mike suggested reviewing the information and continue the discussion at the next meeting.



Larry presented the road report. They have been busy with snow removal. Larry reported that the mobile radio systems will need to be updated to meet the FCC directive requiring narrowband technology. Not all of our radios are compatible with the narrowband technology. He received a quote from Mitchell Communications. Mike suggested that we review the information. Larry reported on tractor, garage doors, and equipment repairs. Larry received six quotes for a new zero-turn mower for the cemetery. Larry explained the various mowers and recommended purchasing the Kubota. Mike stated that we will review the information.

Roger presented the fire report in the Chief's absence. TJ Ganoe and Gary Huhn passed their National Registry Testing and are approved to run as EMTs. Roger has an estimate to repair truck 2213, which would be covered by insurance. Roger moved to have truck 2213 repaired at KME Apparatus. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Public Comment

Paul asked about Workers Comp rate for our employees doing work on the Town Hall due to height. Mary stated that we would need to review it. Paul is concerned about possibly losing the post office. Roger stated that we will take a proactive approach to keep the post office open. Sue stated that there have been written complaints to the post office regarding the parking lot.

With no further business, the meeting adjourned at 8:31 p.m.

Randolph Township Trustees Regular Meeting Thursday, February 25, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, B. Wagner, Chief Mike Lang Jr., C. Swanson

Old Business

Mike spoke with Pat McGowan who stated that he will continue to serve on the Zoning Commission. Mike thought about the painting of the Town Hall and feels we should bid it out due to the height and the ability to access the structure safely. Roger stated that it won't cost anything to receive bids. Roger stated that while we want to keep it in-house, we need to keep safety first. Mike will write up specs for the next meeting with a date to have it completed before Memorial Day. Mike will contact a body shop to do the doors. Bruce has been researching paint products. Sherwin Williams has a contract with the state and has a rep that will come out give an estimate. Mike reviewed the information regarding the carpet cleaners. Mike moved to purchase a carpet cleaner not to exceed \$2,100. Roger seconded. Discussion: Roger asked Bruce his opinion. Bruce stated that the machine is a worthwhile investment. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike stated we previously discussed the purchase of a zero-turn mower. After reviewing the information, Mike feels the Kubota would be the best buy for the money. Mike moved to purchase the Kubota mower from Coia for \$10,600 to be paid out of the road fund. Sue seconded. Discussion: Roger asked about a trade in. Mike stated that Coia does not usually deal with trade-ins. Mike will evaluate the mower and possibly place it on eBay. Bruce has already serviced the mower. RCV: Mike – yes; Sue - yes Roger – yes.

Mike has not met with the Garden Club regarding the vertical headstones. Mike stated that the township will have to review the cemetery rules. Mike will have an estimate for the fire station concrete at the next meeting.

Sue reported that the zoning issue with Mr. Lovejoy will be postponed until June 1. There was no issue with anyone. Sue stated that she, Roger, and Mary attended the conference and learned a lot. Sue reminded everyone about the March 10 meeting about the park. She would also like to have the Park Committee attend. Sue asked about the Beverly Sanctuary grant. Roger stated that we haven't heard anything yet. We should have final approval within the week. Mike asked if we want to meet with the Park Committee and go over our expectations. Sue will set something up.

Roger stated that we received final grant approval for \$35,473 for turnout gear, radios, and training materials for RFD. Roger thanked Assistant Chief Diane Bunker and Captain Jasen Bryan for getting the information for the grant. Roger received two quotes to repair the flooring in the SC/CC. There was discussion about the materials, quality, type of floor, and replacement versus repair. Roger stated that we can block out one week and have it completed. Mike moved to contract with KD Flooring for \$3,927 as long as our specifications are met. Roger seconded. Discussion: Sue feels that the underlayment is not included and could affect the cost. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike sent a letter to county engineer regarding the parking lot at the post office. The response stated that it is not their responsibility. Mike will contact the engineer's office to clarify since he feels that his letter was not interpreted correctly. Mike will work with Dan to send a letter to the post office for information regarding their lease.

New Business

Mike suggested purchasing the updated township source books. Sue feels it would be very helpful. Roger agrees. Mike moved to purchase the complete set for \$100 plus \$5 shipping. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike stated that the road department would like to trade in the finish mower for a brush hog. The finish mower has not been used for quite a while. Larry received some information regarding a brush hog from White's. They would accept the finish mower as a trade-in. Mike moved to purchase the brush hog from White's for \$2,750

less the trade in of \$1,200. Roger seconded. Discussion: Roger asked if it is in stock. Larry stated that it is in stock. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike is working on our state salt bid with Larry which is due at the end of March.

Sue moved to appoint Gary Harrison to another term on the zoning board. Mike seconded. Discussion: Roger stated it is a five year term. Mike stated he brings good points to the table and is a good candidate. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger received an e-mail regarding capital budget projects from Rep. Steve Dyer. Roger would like to submit a proposal for a park pavilion. He received an estimate of about \$70,000 from a vendor at the OTA conference. It would be more favorable for us to match a portion of the project. Mike stated that we could secure a small government loan if it was necessary. Mike moved to apply for the capital budget project for the park pavilion with a 50% match. Discussion: Sue asked for public input. Bruce stated that it has been in the planning for two years and no one has not been against it. Paul asked where it will be placed. Roger stated that it is yet to be determined. Roger stated that there is money available for safety issues, recreation and green issues. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger brought up an issue with the radio license. Chief Lang stated that it is UHF. Roger will investigate it further and continue the discussion at the next meeting.

Mary placed the January bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the January bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary presented the trustees with the bill from the Portage County Solid Waste District Management for the recycling bins. The cost for the year is \$3,000 for ten bins. There was discussion about ways to reduce the cost. Mary stated that Bill Steiner is willing to come to a meeting to answer any questions.

Mary stated that the conference was very informative. She reported that she attended the records retention workshop. Mary stated that records room really needs to be addressed. She will work on a retention schedule.

Mary stated that Lori Calcei from Suffield attended the IRA workshop. She was informed that we must follow the IRS guideline for mileage reimbursement or anything above that amount needs to be placed on the W2. Roger moved to amend the township mileage to the IRS recommendation of .50 at this time. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 29 – 38 totaling \$138,743.78 and pay warrants 30930 – 30974 and EFTs 650-659 totaling \$49,783.35. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang reported that 2213 will be out of service for about two weeks for repairs. He is working on specs for a pick-up truck and shopping for turn-out gear.

Dan presented information on a proposed gas well on Alexander Road. He is waiting on a call from ODNR Oil & Gas Division to review our concerns. The next Zoning Commission meeting will be on March 22, 2010 in the SC. Dan has been working on the central office storage, sound system for the Town Hall, researching Storm Water Assessment of township lots for accuracy. The Farmers Market Advisory Committee will meet every Wednesday at 10:00 a.m. There will also be community meetings the last Wednesday of the month at 7:00 p.m. All meetings are in the SC.

Bruce presented information on library water damage. Bruce checked on the rental of lifts. Leppo is the only place to rent one.



Public Comment

Cecelia Swanson thanked the township for the quick clean up at the library. She presented some information about moving the express box system from Suffield to Randolph. It would make requests more accessible. It is good with the libraries that have shorter hours. Mike suggested getting specs to him and additional information that would be helpful.

Mike reviewed the bill for the recycling center. Mike asked if they commit to more pick ups we could possibly knock off \$1,000 by removing some bins. It was recommended that Mary contact Bill Steiner to attend the next meeting.

Mike spoke about the Gunthier Trust. Mary had Bruce research the minutes to see why the original intent was changed, but could not find anything. Mike will contact Chris Meduri and possibly outside counsel to get to the bottom. Mike feels it is not appropriate for us to handle the money. Roger went to class on county prosecutors at the conference. According to the workshop the prosecutor is overwhelmed and if we can help out in any way we should.

With no further business, the meeting adjourned at 8:47 p.m.

Randolph Township Trustees Regular Meeting Thursday, March 11, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, J. Presley, B. Steiner, L. Klodt, G. Harrison, W. Apitz, R. Apitz

Old Business

Bill Steiner answered questions from the trustees regarding the recycle center. Mike asked if it is possible to have more pick-ups. Bill stated that the current pick-up is Monday, Wednesday, and Friday. At this time it is not possible to have more pick-ups. Atwater, Shalersville, Mantua, Brimfield, Franklin, and Hiram have curbside pick-up and another location is seriously considering curbside. Mike is not in favor of curbside since we still meet the criteria for a recycling center. Bill feels curbside gets more participation, but Randolph is unique that the recycling center is located centrally in the township. Bill stated that some communities have taken a survey for resident input. Dan asked about the cost of curbside. Bill explained the curbside recycling program. Sue stated that her father is not happy with mandatory curbside. Mike asked about removing some bins. Bill suggested removing a newspaper bin. Dan stated that the cardboard is not broken down which causes it to fill up faster. Bill stated abuse is seen throughout the county. Roger asked if the township can use the money paid for the bins to be used toward curbside. Bill stated that an opinion from the prosecutor would be necessary. Sue asked for the total cost for Atwater. Bill thought it was about \$2.50 per month. Roger asked about a fuel surcharge. Bill stated there is no surcharge and feels that would be a last resort. Roger stated we have to consider the trucks coming into the parking lot. Will asked if the recycled products are profitable. Bill stated the costs are variable and sometime the center has to eat the loss. Will questioned why recycling is not mandatory since the recycling center is very accessible. Bill stated that he cannot make it mandatory; it would have to come from the state. Paul asked about the aluminum cans money. Mike stated that the tradition has been to give the money through the St. Joseph Recycle Committee. Paul feels that it is unfair to require recycling if money is not coming to the township. Roger explained the St. Joseph Recycling Committee responsibilities of caring for the area and disperses monies as requested by a community service group. Roger stated that we are the only community that has the aluminum can program. Bill stated that he has honored the original agreement with the recycling committee. Paul asked if money stays in the township. Roger stated that it is supposed to. Roger explained that the committee submits a yearly report showing their account and the disbursements. Roger spoke to the chairman who stated that she forgot and will get the report to Roger for the next meeting. Will commended our road department for the great job they do.

Mike is working on the Gunthier Trust. He has not met with the Garden Club. Mike and Bruce met with Sherwin Williams regarding the Town Hall painting. Mike explained that there will be extensive prep work before any painting could be done. Sherwin Williams stated that the approximate cost of paint would be \$3,000. If we use another top shelf brand the cost could be about half. Mike wants to continue discussion as he feels it is too much to do in-house. Roger has given some thought to it and feels that it would be overwhelming for Bruce who would be in the midst of mowing.

Sue reported that the park meeting was a great success. She has spoken to various groups and received many good ideas. She reported that a Fairground Road resident wants to help clean up the Beverly Bird Sanctuary.

Roger spoke about the federal radio license. He reported that there is a waiting list for a radio license. Roger tried to get a free cancellation but was informed that they cannot do that. We can let it expire at no cost. Mike feels we need to investigate it further due to a letter received from the Tuscarawas Sheriff using that frequency. The issue was tabled until more information is received. Roger spoke about the Recycle Randolph Clean-up grant. Roger explained the program which will run from March 20 through May 29. The township provides trash bags and gloves. Roger appreciates any and all help that residents can give. Residents can adopt a road. Any questions or additional information can be directed to the administration building or Roger.

New Business

Mike noticed that some tree issues need to be addressed. Mike suggested we bid out tree removal as needed. Mike would like to have some specs for the next meeting. Mike received some information on replacing the Road Department's F-450 truck. He will look into it further and come up with some specs. Mike spoke to the

Fiscal Officer regarding a cold storage building and it would be a viable project.

Sue stated that she received some requests for lights at the recycle center. Sue moved to place lights at the recycle center. Mike seconded. Discussion: Mike stated we need to address the time the lights are on. There was discussion about possibly using motion lights. Roger felt a timer would be a good idea. There will be power with the new lights for the ball field. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue had a comment about the cleanliness of the pavilion area at Moyer Field. She wants the pavilion area to be checked every day. Mike does not have an issue with that. Mike suggested a smoke-free environment. Sue wants all the parks smoke free. Mike likes the idea, but no one can police it all the time. Sue moved to have all parks smoke free. Mike seconded. RCV: Mike- yes; Sue – yes; Roger – yes.

Sue stated a suggestion from the park meeting brought up a safety concern about the woods at the school park. Mike feels we should measure the area and get an estimate for a fence. There was discussion about the cost to rent the pavilion. Mike feels we should keep it since it reserves the pavilion for an event. Dan stated that it is rented about four times a year. Paul suggested that the rental fee could be returned if the area is cleaned after the event. Mike stated that there were some legalities with this issue in the past. Mary explained that money is to be deposited within 48 hours of receiving it and money can only be refunded at trustee meetings. Sue talked about the possibility of moving the pavilion at Moyer Field to the Randolph School Park. Larry stated that it is about 40 x 24. Larry explained the process of moving the pavilion and the possible costs involved. Mike feels it is a good idea, but it needs to follow the specs by the county. Mike feels we should look into it to see if it is a feasible move. Sue enjoyed all the ideas presented at the park meeting. Mike asked about the water issue at the school park. Roger feels we should have a well dug. Mike will investigate the issue and have preliminary specs for the next meeting.

Roger presented information from Candy regarding a 529 College Savings Program for the township employees. The trustees will review the information and continue the discussion at the next meeting. Roger brought up some issues with the cleanliness with the SC/CC and the Administration Building. He is not sure if it is too much work for Donna. He thought we might need to hire some extra help. Sue feels we need to make a list and address it with Donna. Mike agrees with Sue. Roger feels we are at the top of the pay scale for cleaning. Mike suggested we address the problem with Donna before the next meeting.

Mary stated that something still needs to be done with the money in the park account. Will stated that the money was turned over to the township years ago. Mary stated nothing was done to transfer the money to the township account. The accounts will be dormant soon if nothing is done soon. Sue will check on the legal issue of the transfer. Sue will contact Janice Adelman regarding the accounts. Sue moved to have the park committee transfer the money to the township General Fund for improvement to the Beverly Bird Sanctuary pending legal opinion. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike suggested we come up with a list of responsibilities for the Park Committee. Roger stated that he feels the committee should be an advisory committee to the trustees. The trustees will work on a list of responsibilities for the Park Committee.

Mary requested a motion to appropriate receipts 39 – 47 totaling \$18,879.15 and pay warrants 30981 – 31030 and EFTs 660 – 669 totaling \$49,085.66. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been patching pot holes. There are more cracks than normal. Larry is very happy with the crack sealing we did last year and would like to do more this year. The crack sealing material will be the same price as last year. He would also like to do more chip and seal this year. Larry reported on equipment repair and maintenance. Larry stated that the 2010-2011 state salt bid is due March 26. Larry recommended purchasing 600 tons. Mike so moved. Sue seconded. Discussion: Mike stated that Larry has been pretty accurate with his estimates. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated that the ball field parking lot and rear CC parking lot need to be addressed. There was discussion about possible solutions. Tim and Bruce repaired the ceiling in the soccer storage room and installed a ceiling access. Some stop signs have been replaced. Roger asked about the reflective strips. Larry will take an inventory of the stop signs and get a cost estimate of the strips. There was one funeral this year.

Dan presented the zoning report. There have been no permits issued or complaints. Dan suggested ordering more tables for the Town Hall. Mike moved to purchase four tables at a cost of \$64.99 each. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger presented the fire report in Chief Lang's absence. He reported on EMS and fire training. The Easter Egg Hunt will take place on Sunday, March 28 at 2:00 p.m. Chief Lang requested to send Nick Reynolds to the Ohio Fire Academy for Fire Investigation I class for two weeks. The cost is \$485 for the class and \$300 to stay at academy. Roger moved to send Nick Reynolds to the Ohio Fire Academy for \$785. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

TJ Ganoe and Gary Huhn requested to attend the 240 hour Firefighter II class at Stark State. The course is six weeks long at a cost of \$1,427.50 each. Roger moved to send Gary Huhn and TJ Ganoe to the 240 Hour Firefighter II Class for a total cost of \$2,855. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The repairs to pumper 2213 should be complete this week. We are responsible for the \$1,000 deductible. Roger moved to pay the deductible. Sue seconded. Discussion: Mary asked about check. Roger stated that the trustees can sign the check when it is prepared. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang requested purchasing a personnel accountability system for use on all responses. The safety system is in compliance with NFPA and Portage County. The cost of the system is \$500.35 plus shipping. Roger moved to purchase the accountability system not to exceed \$550. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The Trustees received letters from Gary Huhn and TJ Ganoe requesting the use of their turn-out gear for class. Mike explained the request is asking for permission to take township equipment out of the township to use for training. Roger moved to approve the request from Gary Huhn and TJ Ganoe to use their turn-out gear for their 240 Hour Firefighter II Class training. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Public Comment

Will and Ruth Apitz thanked the road department for great job this winter. Will spoke about the tree issue on Luli and Schroeder Road. He is concerned about the legal accountability for any damages to vehicles hitting low branches. Mike stated that we will get to the branches. He is also concerned about the catch basin on his property. He would like the berm to be extended three feet for bike rider safety.

Paul expressed his disappointment at the meeting last night with ideas about offices, water, and a rec center. Paul stated that we had a building but it was torn down. Mike stated that to bring the building up to code was not financially feasible. We need a larger cold storage building. Sue agrees with the building being torn down. The condition of the property transfer was to have the building torn down. There was discussion about various removal options. Roger explained the purpose of the meeting was to get ideas of what the residents want. Roger stated that the rec center is a great idea, but the township is not in the business to be a business. Sue wants a good hometown park.

With no further business, the meeting adjourned at 9:28 p.m.

Roger M. Stettin
Mary A. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, March 25, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, T. Baker, C. Swanson, D. Brown, B. Carter, W. Apitz, R. Apitz, L. Klodt, B. Wagner, V. Kline, G. Harrison

Old Business

Roger introduced Cecelia Swanson and David Brown from the Portage County District Library. Cecelia requested on behalf of branch manager Sonya Melton to look at the lighting issue in the library. She explained that better lighting would be beneficial for the senior citizens. Cecelia explained the library express locker. She would like to move it from Suffield to Randolph. It would make library materials more accessible with the reduced hours. Mike stated that we will provide whatever is necessary. Mike moved to approve the library express locker to be located at the Randolph Branch and provide electric. Sue seconded. Discussion: Mike asked for a time frame to prepare the area. Cecelia will know as soon as the information is confirmed from their electrician. She wanted permission before finalizing details. RCV: Mike – yes; Sue – yes; Roger – yes.

Vicki Kline spoke about being on the ballot for the commissioner. She wanted to let people know that they have a choice. She wants to keep Portage County dollars in the county by awarding contracts in the county as much as possible. She is experienced in finance and will work to protect our tax dollars as best she can. Vicki also explained that she will listen to voters respectfully and to all sides. She asked for support on May 4.

Sue thanked Will and Ruth Apitz and Bill Carter for coming to the meeting. She explained the issue with the money designated for the Beverly Bird Sanctuary. Sue has read the information regarding the sanctuary. Sue wants Mary to have easy access to the money that will be needed to pay expenses for the Beverly Bird Sanctuary when we begin work on the sanctuary with the grant workers. Sue asked if it was okay to turn the money over to the general fund. Will explained the stipulations of the transfer. Will stated the prosecutor stated that the money should not be turned over to any township official. The prosecutor drew up some provisions for the use of the money. The original committee wants to make sure that the money would be separate to honor the original request for the sanctuary. Mike asked who has the record of money that was received. Bill stated that they prepared a packet of information for the trustees. Sue stated that she wants to honor the people who worked so hard on the sanctuary. Sue wants to do what is right, as does the other elected officials. Sue reiterated that as long as the funds are used to honor the original purpose that it would be acceptable to have the funds turned over to the township general fund. Mike understands but also wants everyone to know that more money will likely be spent on the sanctuary than what is in the account. Bill stated that he would be willing to have a work session to explain where they left off. Sue stated that when we have the grant workers we will have a work session.

Sue brought up the issue of restrooms and pavilion at the school park. Mike stated that Dan checked on the cost to have a well dug. The approximate cost would be \$6,000 - \$8,000. There was discussion on how deep to go, the size of the pump and motor, and what is necessary. Mike recommended reviewing our plans with well drillers to have the shallowest well with the biggest motor under \$10,000. Roger agrees and feels after water is there we should come up with a design based on input from the residents and various township clubs. Mike stated he researched a turn-key restroom with a cost of about \$64,000. Roger feels that is completely out of the picture. Mike stated for commercial work the cost is usually double or triple the cost. Mike feels we could do drill the well, but the rest of the work would have to wait. Roger checked out the Edinburg Park which has portable toilets. Mike doesn't feel that it is acceptable. Roger suggested advertising to get a well dug. He will contact Candy to really look for grants in that area. We need water for the outdoor classroom. Mike feels we need to do something fairly soon as far as the well is concerned. Mike moved to appropriate \$9,000 or less to dig a well. Roger seconded. Discussion: Roger asked how deep the old well was. Dan stated that he received an e-mail stating 140 feet. There was discussion regarding pump size and location. Mike stated that we don't have to commit but it gives us the latitude to look. Larry explained the set up at the cemetery. Roger feels with current work situation we could get a good deal. Gary commented on the water quality with a shallow well. RCV: Mike – yes; Sue – yes; Roger – yes.

The restrooms and pavilion are on hold. Mike stated that we need to stake it out and have a plan. Sue stated that Mr. Hendrix offered his architecture services for free. Mike suggested that all the trustees review the area at the park where a fence was requested.

Mike brought up the issue of the radio license. He doesn't feel we will ever use it and sees no need to keep the license. Roger asked about the letter from the Tuscarawas Sheriff. Mike explained the possible situation with the use of the same frequency. Mike moved to pay the fee to have license cancelled. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike contacted Chris Meduri regarding the Gunthier Trust. He suggested to Chris that we are willing to seek outside legal counsel to resolve the issue. Mike spoke to Kuntzman regarding the removal of trees. He was reluctant to give an hourly rate since he would rather do it job by job. Mike feels Kuntzman has served the township well in the past and feels we should utilize their services. Roger does not have an issue, but would like to have the wood donated to the Lions Club. Mike stated that we could work with them. Sue asked about the electric company trimming trees. Larry explained the process with the electric company and we contact them as needed. Mike feels we need to be vigilant with tree removal. Roger feels we should not exclude DiBona Tree Service. Mike understands but feels that we need to have a firm commitment. Mike suggested we come up with plans.

Mike stated that the zero-turn mower is to be delivered Tuesday morning. Mike contacted Joe Mosyjowski regarding the concrete job in front of the fire station. Mike moved to bid out the project. Roger seconded. Discussion: There was discussion to receive bids by noon on April 7 and open bids on April 8. It was suggested to place the ad in the Record Courier under the legal and classified sections. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike attended the Garden Club meeting and discussed the issue of vertical headstones. They were in favor of this change. Mike moved to change the west cemetery rules to allow upright vertical headstones with help from the township with new foundations. Sue seconded. Discussion: Mike stated that he wanted to do this for years even though it may be an issue with the road department. Mike feels it bring closure to families. Roger agrees. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke about the specs for painting the Town Hall. Mike felt it would be approximately \$12,000. We can't do this project without public vote. Mike suggested waiting on the Town Hall until the concrete project is complete. Sue stated that a resident offered the use of his paint equipment. Sue feels we should consider his request.

Roger spoke about the Recycle Randolph Clean-up grant. Roger received a quote for t-shirts from Joe Smith. The cost should be no more that \$8.50 per shirt. Roger moved to contract with Joe Smith for t-shirts not to exceed \$1,000 for the Recycle Randolph grant program. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger spoke about the St. Joseph Recycle Committee account. He spoke with Judi Wise regarding a few issues. Judi reported that no one can get to the money or take it away from the committee. The agreement was suggested and approved by the prosecutor. Roger has personally contacted several groups to let them know that money is available through the recycle committee. If the program stops, Randolph will not get the money. The aluminum cans will go the district recycling center. It will cost us more money to have an extra bin. Mike suggested having a paper with the recycle committee facts to pass out.

Roger tried to contact Donna regarding the cleaning of the buildings. Roger asked Dan for a list of groups who use the buildings for free. Roger suggested contacting these groups to help Donna with spring cleaning. Mike does not have an issue with the suggestion. Sue stated that the group should clean up after their meeting. There was discussion about various ways to hold these groups accountable. Mike feels we need to step up the cleaning.

New Business

Mike has nothing at this time.

Sue suggested asking for contributions for a special project. They could be recognized with a plaque. Roger suggested coming up with a project name and a plan. Sue asked who can be in charge of checking the pavilion every day. Roger suggested Bruce check it every morning. Dan asked about the cleanliness of the restrooms during ball season. Mike suggested that it could be checked along with the pavilion. Sue stated that between Bruce and Dan the pavilion, trash cans, and restrooms should be checked every morning. Roger stated that we need to reiterate the agreement between the township and the ball teams. Terry suggested a sign at the entrances stating that the park is clean when you come, please make sure it is clean when you leave.

Roger reported that 2213 is back in service. Mike moved to endorse the summer lunch program through the Community Action Council. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed the February bank reconciliation in the trustee's mailboxes. She asked if there are any questions. Roger moved to approve the February bank reconciliation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated we received a letter from the Board of Elections requesting the use of the SC/CC for the primary on May 4. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 48-56 totaling \$19,622.80 and pay warrants 31041 – 31082 and EFTs 670 – 681 totaling \$72,689.91. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. He has been in contact with the gas company regarding a sinkhole at the intersection of Stepping Stone Trail and Abbey Lane. They have removed some trees on Eberly and Bassett Roads. They plan to begin work on Schroeder Road next week. Larry met with Henry Luli regarding the parking lots at the ball field, the CC, and the Old School Park. Larry presented a quote of the replacement of some seamless gutters on the west side of the house, south side of the road garage, and the west side of the CC. Mike stated our policy is to get more than one quote. Larry reported on maintenance work on the road equipment. Larry is working on old cemetery maps. He will make copies for our use, as well as the LCA and Historical Society. Larry asked for clarification on the upright headstones. Mike explained his intention and he will talk to anyone who has an issue.

Dan presented the zoning report. One permit was issued and one lot split review. There was one complaint that is being handled. The next quarterly Zoning Meeting will be April 6, 2010 in the SC at 7 p.m. The next Zoning Commission will be on April 26, 2010 in the SC.

Roger read the letter from Chief Lang regarding the purchase of a general utility vehicle for the fire department on eBay. The total would not exceed \$15,050.00 which includes the purchase price, documentation fee, and travel expenses to pick it up in New Mexico. The FEMA grant was reduced and we must appropriate additional funds to cover the costs for the turnout gear. The township's contribution towards the cost of the gear will not exceed \$3,602.00.

Roger moved to bid on the 2003 Dodge Ram on eBay not to exceed \$15,050.00. Sue seconded. Discussion: Mike researched the cost of using a truck hauler to deliver the truck. He is concerned about the safety of our personnel driving it back. Terry asked if it is worth the money. Mike stated that he has researched it and feels it is a good deal. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to appropriate up to \$3,602.00 towards the cost of turn out gear. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Public Comment

Bruce cleaned the carpet in the administration building and was very impressed with the performance of the machine. The business directory is complete and will go to the printers.

Gary stated that the Food Shelf is looking for a caravan trailer to be purchased with donations, which total about \$3,300. This would greatly help the Food Shelf when they get food at the food bank.

With no further business, the meeting adjourned at 9:24 p.m.

Mary H. Rodenbucker

Roger K. Holt

Randolph Township Trustees Regular Meeting Thursday, April 8, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, W. Kellner, R. England, J. Presley, K. Howe, G. Harrison, L. Klodt, Werab Excavating representative.

Old Business

Roger stated that 12 bid books were picked up and we received 8 bids back. The following bids were received:

- Cementech Inc - \$22,884.60
- Mudd Construction - \$22,978.00
- Lockhart Concrete – \$26,779.00
- Tony Zumbo & Son – \$30,408.00
- Kemppel Industries – \$24,891.00
- England Concrete - \$23,921.34
- Werab Trenching & Excavating - \$23,767.86
- Xtreme Elements - \$29,498.31

Mike suggested reviewing bids. Cementech Inc. and Mudd Construction are the lowest bidders. The bid must be reviewed by the prosecutor.

Mike spoke to the FO about the Road Department cold storage project and feels it is a feasible project. Roger received information to apply for a possible \$50,000 grant from NOPEC. Roger stated that the project needs to be geared toward an energy conservation green project. Roger stated that we won't get it if we don't apply. There will be a second round which could bring in more money. He gave Candy the information and she is working on it. Mike suggested using Roger Muzia as the architect. Roger stated that he attended a session on construction of a building and shared his information. Mike stated we have some plans from the past that we should look at. Mike asked Sue her opinion. She stated that her contact is a retired architect and told her he would do the work for free. She will contact him to clarify this information. Roger stated that whoever designs the project must meet the requirement for a green project. Mike stated that we need someone who can be on site when we need them. Sue will have Mr. Hendrix contact Mike. Roger suggested appropriating money to begin the project. Mike moved to appropriate an amount not to exceed \$2,000 for planning; pending the fee work. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike asked about the well. Roger reported that he and Mary met with our Chase representative. They presented a list of township projects. We received preliminary approval for \$188,000. Roger and Mary's concern is the outside legal counsel fee. Roger would like to check with other banks. Sue suggested another bank that offers a lower fee. Mike asked if that was for a government loan. Roger asked Mike if he came up with any well specs. Mike stated that he has the specs. Mike moved to advertise the well drilling. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike brought up the restrooms at the school park. Roger was happy with the bids we received from the concrete project and the cost is not going to get cheaper. Mike suggested we have definitive plans for the next meeting before bidding it out. There was discussion about the pavilion and restrooms as one building.

Sue spoke about the lights at the recycle center. Roger spoke to Troy Manion who stated that they received county approval for the lighting. He suggested we contact Ohio Edison to get the meter installed and turned on by next weekend. Roger and Larry looked at the pole by the field house and feel that it could work to light the recycle center.

Roger reported that the flooring is completed in the SC/CC. Roger reported that Bruce cleaned the carpets in the SC/CC and they look great. Roger spoke about moving the lights from Jenior's. There was discussion about how to remove the poles. Roger received a call from Chris Meduri regarding the Gunthier Trust and what exactly we want to do with it. Mike feels we should split it up between a few groups. There was discussion regarding who should get some funds. It was decided to wait for a legal opinion.

Roger introduced Ken Howe. Ken stated that he is running for commissioner as an Independent. Ken gave his opinion on how efficient townships run and would like to see that on the county level. He also feels that the three seats of commissioners should be held by a Democrat, Republican, and Independent. He asked the residents about their top concerns with the county. Resident concerns were to insure good police protection, central fire dispatch, sanitary conditions such as sewer, EPA concerns, inequality of residents between cities and townships, concerns for helping the needy. Ken would like to work with the residents of the county and improve the situation of the county.

New Business

Mike has no new business at this time.

Sue spoke about the NOPEC meeting that she and Roger attended. Sue attended a meeting regarding the search for a new superintendent for Waterloo Schools. There will be a canning class sponsored through the Farmers Market on May 15. Sue had a request to have recycling bins in the SC/CC and Town Hall. Sue received a compliment about Dan Kolasky and about our township Road Department, specifically Larry with the cemetery.

Roger has no new business at this time.

Mary placed the March bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the March bank reconciliation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 57 – 68 totaling \$355,827.40 and pay warrants 31083 – 31130 and EFTs 682 – 691 totaling \$53,385.54. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been patching roads and cutting trees and brush on Schroeder Road. He presented the trustees with an estimate on the township parking lots from H. Luli. Mike suggested we get specs for the parking lots and bid it out. Larry has three quotes for the spouting work. Mr. Guttermaker has done work for the township previously and was the lowest quote. Mike moved to engage with Mr. Guttermaker. Sue seconded. Discussion: Mike stated the work needs done. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented information for the road materials bid. Mike moved to advertise the materials. Sue seconded. Discussion: Bids are to be received by noon on April 21 and opened at the next meeting on April 22. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated we took delivery of the new mower last week. There were two funerals for a year to date total of three. There was discussion about selling the grasshopper. Mike moved to place the grasshopper on eBay. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the zoning report. Two permits were issued. He has been working on a junk motor vehicle complaint. The Farmers Market plans for 2010 are continuing.

Roger presented the fire department report in Chief Lang's absence. The Easter Egg hunt was a success thanks to many local business donations. Roger moved to appropriate up to \$450 for the NIMS 300 course. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The RFD received a grant reimbursement for fire training obtained in 2009 through the State Fire Marshal's office for \$2,505.00 Roger reported that the fire department purchased the pick-up truck on eBay for \$9,600.

Public Comment

Gary thanked everyone for their concern for the food shelf.

With no further business, the meeting adjourned at 9:09 p.m.

Roger Woodt
Maryd Loderbucker

Randolph Township Trustees Regular Meeting Thursday, April 22, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, T. Baker, J. Fitzwater, G. Klag, J. Presley, G. Angel, K. Angel, G. Harrison, L. Klodt, R. Huth

Old Business

Roger asked Mike to open the road materials bids. Bids were received from the following:

Paul Adelman Trucking

Limestone #8	1,200 tons more or less	\$21.00 loaded on township truck	\$18.00 delivered
Limestone #703	100 tons more or less	\$21.00 loaded on township truck	\$17.00 delivered
Limestone #57	100 tons more or less	\$21.00 loaded on township truck	\$18.00 delivered
Limestone # 304	500 tons more or less	\$21.00 loaded on township truck	\$17.50 delivered

H. Luli Construction

MC-3000 40,000 gallons more or less \$3.282 per gallon

Mike moved to accept the stone bid from Paul Adelman Trucking. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to accept the liquid asphalt and aggregate spreading bid from H. Luli Construction. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike reviewed the bids for the fire station drainage and concrete improvements. Cementech and Mudd Construction both met the specs for the job. Based on the review by Chris Meduri, Mike moved to award the bid to Cementech for \$22,884.60. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke about the well at the Olde School Park and his meeting with Roger Muzia. The original estimate was for a block building. Mr. Muzia suggested that three smaller shelters/pole buildings would be cheaper than attaching one shelter to the restrooms. Mike has no specs for the well yet. Roger feels we should wait to hear from the state regarding the grant for the pavilion. Mike suggested we review the information regarding the shelters. Roger suggested we advertise for bids for the well drilling. There was discussion about where to place the well. Mike moved to advertise for well drilling. Sue seconded. Discussion: Bids are to be returned by noon on May 12 and opened on May 13. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike and Larry reviewed the plans for the cold storage building. Roger hopes to have most of the project paid for with grants. Candy spoke to NOPEC and feels this is a possibility. Sue asked where the building will be placed. Mike explained that the steel building and block garage will be replaced by the cold storage building.

Sue received a letter from Bonita Guyette regarding the Gunthier Trust. Sue explained the terms of the trust and that we are waiting for a legal opinion before distributing any funds. Bonita is very supportive of the St. Vincent DePaul Society. Sue received an e-mail from a resident who was disturbed at the number of dead birds due to lawn spraying. She would like information on our website about using organic spray to control weeds and dandelions.

Roger spoke about the Chase loan and his concerns about the outside legal counsel fee. The fee would be waived at closing. Roger explained we asked for \$145,000 versus the initial \$188,000 due to the lower cost of the concrete bids and a review of the fire department budget. Roger moved to accept the Chase loan. Sue seconded. Discussion: Mike asked if we should get a better idea on the actual cost. Roger feels we have given Chase a good estimate. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that the trustees received a copy of the facility use agreement for the parks. Roger suggested that the trustees review the agreement and continue the discussion at the next meeting. Roger spoke about the township recycle day on Saturday, May 15 from 8 a.m. – 2 p.m. Roger also reminded everyone about the canning and freezing seminar on Saturday, May 15 from 10 a.m. – 12 p.m. The cost is \$5.00 per person. Roger reported that the grasshopper mower sold for \$2,875 on eBay. Mary asked Roger about tires to be collected on

recycle day. Roger stated that we will take up to 20 tires from each household. The first six are free and any additional tires will be charged \$1 per tire and/or \$5.00 for heavy duty or farm tires.

New Business

Mike received notification for OPWC Round 25. There was discussion about possible roads for the project. Larry suggested Wilkes Road, since we did not get it funded from last year. Mike was approached by the Garden Club with a request to work on the gardens at the Olde School Park. Mike moved to accept the donation of time and effort from the Garden Club. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue has received several complaints from people regarding zoning. While she likes people coming to her, she is requesting they file a formal complaint with Dan.

Roger has nothing at this time.

Mary asked if the trustees would like a fair book ad for \$100. Mike so moved to place a full page ad in the fair book. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reminded the trustees of the next NEOTA meeting next Thursday, April 29 at 6:30 p.m.

Mary requested a motion to appropriate receipts 69 – 76 totaling \$9,897.20 and pay warrants 31131 - 31172 and EFTs 692 – 701 totaling \$39,402.93. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been patching potholes although there are still a few crumbled edges to patch. Larry reported on the repairs and maintenance at the ball field and road buildings. Mike moved to advertise the repair of the parking lots. Roger seconded. Discussion: Larry suggested waiting until early July, which would be between the baseball and soccer seasons. Mike feels that is a good idea since contractors will want to do the job as soon as possible. Bids are to be received by noon on June 9 and opened on June 10. RCV: Mike – yes; Sue – yes; Roger – yes. Larry updated all of the cemetery maps and distributed copies to the LCA and Historical Society. The tax map office made us the maps at no charge. Bruce has sprayed all the fence rows in the cemetery and around the township complex. There was one funeral for a year to date total of four.

Dan presented the zoning report. Four permits were issued. He has been working on a few complaints. The next Zoning Commission meeting will be on April 26, 2010 in the Senior Center. Dan had a community service worker paint the Town Hall railing, bell stand and well heads.

Public Comment

George asked if there were any more complaints regarding the water problem on Wilkes Road. Larry stated that the beavers are still causing a problem.

Roger directed comments to Terry regarding the appearance of his house. Last year we were told that it would be taken care of and nothing has been done. Roger stated that he has received several complaints. Terry stated that there will be noticeable improvement within two weeks.

Jennifer asked about a possible fitness/recreation group similar to the Farmers Market. Jennifer explained her ideas and the information she received stating that she would have to be hired by the township for legalities. Sue stated that the issue of a fitness facility was brought up at the park meeting. She further explained that we are not in the business to make money. Sue stated that if Jennifer wanted to organize a group to use the parks she is welcome to do so. Mike stated that residents cannot make money off government property. Mike stated that we would need a legal opinion before any decision can be made. Roger will contact Chris Meduri.

Grace stated that they have never complained about anything within the township, but she has a real problem with the ball field lighting. The light is too bright and doesn't feel it is necessary to have the ball field lighting. She further explained her complaint. She requested that the lights be turned off and taken out. Mike stated that letters were sent to all the neighbors and purposely waited for feedback. No feedback was received. Mike stated that the lights were on late that evening due to the initial setting of the timer. Sue explained that she was in the audience when the discussion about the ball field lighting and everything that was

stated by Mike and Roger are true. Grace went to the ball field and was treated very rudely. Grace is concerned about the future. Sue stated that they will go after this meeting and check out the situation. Roger has a light meter and will investigate the matter. Grace stated that the hours for the park and recycle center are from dawn to dusk. Roger stated that the recycle center recently has a theft and it has now become a safety issue. Roger stated that the trustees are in charge, not the ball teams. Grace asked for a schedule. Mike asked if we can investigate the matter and get back to them. Grace and Keith were agreeable.

Rick had a question about safety during a snow storm and a power outage. Who is responsible when the traffic lights are out? Roger checked with ODOT and was informed the ORC was changed and we are not allowed to put up signs. As a township we have purchased signs and Roger places the signs and removes them when power is restored. Roger suggested contacting Columbus regarding this issue.

With no further business, the meeting will continue at the ball field. The trustees met at the ball field and went to the Angel home. Grace offered her compromise of having the lights on until 9:30 one night a week during April, May and June. Troy Manion stated that there are 25 ball teams. We have the best concession stand and fields in the state. The lighting was tested with a light meter. The following readings were noted: 51 foot candles – right infield; 43-44 foot candles – second base; 26 foot candles – center outfield; 0-1 foot candles – north parking lot; 0 candles – Angel's yard. Mike stated that the three trustees have witnessed her complaint and will further investigate the issue.

The meeting adjourned at 9:26 p.m.

Roger Kloos
Marybeth Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, May 13, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, G. Klag, P. Cernava, G. Angel, K. Angel, L. Klodt

Old Business

Roger stated that we will open the bids for the well drilling. Sue opened the following bids:

HAD \$7,799.25 steel casings

HAD \$5,999.25 PVC casing

Mike suggested the trustees review the bid and continue the discussion at the next meeting. Sue asked how we know if it's a good price with only one bid. Mike stated that it was advertised and everyone had a chance to bid. Roger stated that the decision will be tabled until the next meeting.

Sue reiterated her request that zoning complaints be formally filed with Dan. The greenhouse is up at the Olde School Park. She thanked the Road Department and Dan for a job well done.

Mike stated that Chris Meduri sent the resolution and a sample of the court petition regarding the Gunthier Trust. Mike moved to petition the court to distribute the funds of the Gunthier Trust. Roger seconded. Discussion: Mike feels the details have already been discussed. Roger stated that the groups we are interested in donating to are the Southern Portage County food bank and St. Vincent dePaul. He feels those groups do the best job of keeping the money in Randolph Township as requested by the trust. There was discussion about how the funds should be distributed. Sue stated that SVDP does great work and helps everyone regardless of religious affiliation. Mike stated that they are a quiet group that does not want credit for their work. RCV: Mike – yes; Sue – yes; Roger - yes.

Mike has spoken to Larry about painting the Town Hall. They discussed power washing the building and applying a quality paint from the roof down. Mike suggested contracting with someone to do the job. Roger and Sue feel that this is a good solution to spruce it up. Mike feels that there are three capable contractors in the area. Mike estimated about \$8,000 would cover the cost. Roger is agreeable to this. Sue wants the Town Hall painted. Roger spoke about VISTA workers who will be painting the fire station. Roger asked Mike to contact the contractors and get quotes. If it is under the \$8,000 we should move forward.

Mike asked about the restrooms at the Olde School Park. Roger stated that we need a design before moving forward. Mike sent the picture of the pavilion and restrooms to a local contractor for review. Roger stated he contacted Rep. Dyer's office regarding the state grant. He was informed that nothing has moved forward yet. Roger feels we should put up the restrooms with the capability to add a pavilion at a later date. There was discussion about the materials to use for the restrooms. Mike spoke about the cold storage building. He wants to include space to accommodate future offices. Roger and Sue are agreeable.

Mike stated that Grace and Keith have agreed to a mediation hearing with the trustees and Dan regarding the lights at Moyer Field. Grace stated that she has a lawyer who would like to attend the hearing. She brought up concerns about the lighting. There was discussion regarding a date for the mediation. The mediation meeting will take place on Monday, May 17 between 5:00 and 5:30 p.m.

Mike stated that the OPWC paperwork is due June 11.

Roger spoke about the issue with Jennifer and a possible recreation department. Chris Meduri was not in favor of this venture and recommended that the township not get involved. Roger feels we should follow Chris' recommendation. Roger moved to send a letter to Jennifer Fitzwater graciously declining her proposal to initiate a recreation department for the township. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes;

Roger spoke about the comments from the last meeting regarding the traffic lights out due to power outage. He spoke to ODOT who suggested that we write a letter to ODOT if we choose to pursue this issue. They will forward it to Columbus. Roger stated we currently have emergency stop signs and flashing lights. He would like

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 410

to have permission to set them up at Waterloo Road and SR 44 and SR 224 & SR 44. Sue asked if it places undue liability on the township. Roger stated that he did not know. Mike feels we would be liable if we go against the ORC, even if it is somewhat safety issue. Roger will contact Rep. Dyer and investigate it further before moving forward.

New Business

Mike received a letter from library regarding an electrical issue. Mike has been trying to contact Kenny Campbell to assess the electric at the library. He is hopeful to have more information for the next meeting. Roger would like to send the library a letter instructing them how to address issues with the township.

Sue stated that when the sewer lines were installed the survey pins were removed. Mike suggested contacting Water Resources about the problem.

Roger spoke about the new health department charge backs. The 2011 charge back for Randolph 2011 is \$3,949, which is \$143 less than 2010. He reminded everyone about the township recycle day this Saturday from 8 – 2. The food preservation seminar will also take place on Saturday.

Mary stated that she placed the April bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the April bank reconciliation. Sue seconded. RCV: Mike - yes; Sue – yes; Roger – yes.

Mary stated that we need to file a revenue amendment and adjust appropriations in the amount of \$36,151.02. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that we need to schedule our budget hearing for the proposed 2011 budget. Mike moved to hold the 2011 budget hearing on Thursday, June 10, 2010 at 7:00 p.m. with the regular trustee meeting to immediately follow. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 77 – 91 totaling \$25,788.11 and pay warrants 31173 – 31222 and EFTs 702 – 710 totaling \$50,109.84. Roger so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. The road department built and installed the greenhouse for the Outdoor Classroom as well as installed three raised beds for planting. They have been patching. Larry would like to crack seal 3 – 4 miles of road. The material costs 99¢ a pound, which is the same price as last year. He would like to purchase a pallet of material which is around 2,500 – 2,800. Mike moved to purchase one pallet of crack seal material not to exceed 3,000 pounds. Sue seconded. Discussion: Mike asked about the machine. Larry stated machine comes with the materials. Larry stated that he was very impressed with the product. RCV: Mike – yes; Sue – yes; Roger - yes.

Roger asked about the sink hole in allotment. Larry stated that East Ohio has some jobs that need to be addressed, but they should be here at the end of May.

Larry recommended advertising for the chip and seal of the three parking lots based on the information from H. Luli. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that the low areas at the cemetery have been filled and seeded. The cemetery footers have been poured. One footer could not be poured due to the close proximity of a tree. Larry will get an estimate to have the tree removed since the tree is in bad shape. There was discussion about some cemetery issues.

Dan presented the zoning report. One permit has been issued. He is working on a few complaints. The next Zoning Commission meeting is on May 24, 2010. Dan presented some information on recycle containers for the township buildings. Roger spoke about the Recycle Randolph Grant and suggested having Candy look into these containers. The issue was tabled for further investigation.

Roger presented the fire report on Chief Lang's absence. RFD will be assisting the Lion's Club with the Memorial Day Parade. The Lion's Club will hold a pancake breakfast at the fire station. Chief Lang requested

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 409

to send Adam Lang to a class on oilfield emergencies on May 22 – 23, 2010. The cost of the class is \$750 plus two nights lodging at \$70 per night. Sue so moved. Roger seconded. RCV: Mike- abstain; Sue – yes; Roger – yes.

Chief Lang would like to replace the hose bed tarp on 2214. The cost from Portage Awning is \$600. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang would also like to replace the SCBA face piece protective bags on each truck. The cost is \$12.50 each for 10 bags for a total of \$125.00. Roger moved purchase the SCBA face piece protective bags not to exceed \$125.00. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang reported the Dodge pick-up arrived and will need some additional equipment and repairs. The total cost is not to exceed \$6,500. Roger so moved. Sue seconded. Discussion: Roger stated that even with all the extra work it is still a good deal. RCV: Mike – yes; Sue – yes; Roger – yes.

Chief Lang received two quotes for the replacement of the floor drains in the fire station. There was discussion about the quotes. Sue moved to have England Concrete replace the fire station floor drains. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Suffield Township has a 2001 Generac 60K generator for sale due to the new building of the fire station. Roger and Chief Lang went to look at it and feel it would be a good investment. The cost is \$10,000. The unit would be available around October 1, 2010. There was discussion about where to place the generator and move the old one to the administration building. Roger moved to commit to purchasing the generator for \$10,000. Mike seconded. Discussion: Mike spoke to Kenny Campbell about hooking up a generator. Roger stated that it is a win-win situation. Sue asked about a new generator. Mike stated that the cost was about \$17,000 and up. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke to a local mason about repairing some bricks on the fire station. He received an estimate of \$500 depending on the ability of finding bricks to match. Mike moved to replace the missing fire station bricks. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger reported that we applied for and received seven VISTA workers to work in various township summer work opportunities. The total value of federal funds is \$82,000. We also received approval for the renewal for two full time VISTA workers for next year. They will interview the candidates for all the positions next Thursday evening. Roger and Sue attended the NOPEC meeting regarding \$50,000 grant. Candy has been in contact with them. They would like to use our township as an example for the environmental excellence program.

Public Comment

With no further business, the meeting adjourned at 8:46 p.m.

Roger Hurt
Mary A. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, May 27, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. McKay, V. McKay, T. Baker, R. Troyer, G. Angel, K. Angel, L. Klodt, T. Manion, P. Cernava, T. Wise, Matt

Old Business

Mike opened the chip and seal bid for the parking lots. The following bid was received:

H. Luli Construction Company \$38,016.00

Mike moved to engage a contract with H. Luli Construction to complete this project working around the ball team schedules. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike contacted three local painters and received one bid. He suggested waiting for the other bids to make a decision. He tried to contact Kenny Campbell, but no luck. Roger suggested contacting other electricians. Mike stated that there is one issue with fire station cement project. There was an issue with the grade. Since the contractor did not have to change the grade Mike feels we should receive an adjustment on the bill. Roger stated that Cementech needs to come back and finish the topsoil around the new cement. If it is not completed by Friday, the township will have to fix it before the Memorial Day parade. Mike addressed the issue of the well and the well pit. Everyone was in agreement that the cost was too much with the well pit. Mike suggested that the trustees look at the restrooms at a park in Ravenna. He feels it is what we are looking for. Mike moved to reject the bid from HAD Well and Pump Service. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue stated that we will be discussing the issue with the lights at Moyer Field. Sue and Roger spoke to the neighbors of the Angel's. She and Roger both received positive comments. Grace stated that she has a signed petition from the neighbors stating that they feel the lights are a nuisance. Sue stated that she did not ask for signatures as she felt it was not necessary. Grace stated that her attorney recommended they get signatures. Roger stated that anyone who would like to speak about this issue may do so at this time. He stated that there will be a three minute time limit and requested to keep it civil. The trustees will make a decision after all comments have been made. Leonard McKay stated that when East Mfg. put lights up there was much discontent, but now the neighbors like the lights for security reasons. He stated that there will be some reaction because we are not used to it. He is happy with the light on the flag and recycling center. His understanding is that the ball field lights are not on all night. He stated that the details can be worked out. Len asked how long this has been going on. Grace stated that the lights are on over one hour after the games are over. Len feels the lights greatly benefit the youth and Randolph Township. He feels everyone is excited about the ball fields. It is an asset to the community.

Virginia McKay remarked that it is great that the children have a place to play. All the baseball teams need the time to play. She feels the lights are a must and suggested a timer. She is happy that so many children are playing sports and not on the streets or doing drugs.

Ray Troyer played for many years on ball teams with night lights. He likes the lights, but stated that we need regulations since the lights are on until 11 p.m. He doesn't care about the lights, but does care about paying for it. He is also concerned about the number of teams playing. Troy stated that 24 Waterloo ball teams are playing teams within the county. Ray asked about the other teams paying to use our fields. Troy stated that these are Waterloo home fields. Ray stated that at 3 a.m. teenagers were yelling. He feels that there should be a curfew. Troy agrees with the curfew. Troy has asked the sheriff to patrol the area due to vandalism.

Troy Manion stated that the trustees received the original drawing and sent letters to the neighbors. The project was placed on hold for a few months waiting for comments. The poles and lights were installed on November 7, 2009. No one ever approached the ball officials or trustees about the lights. In May the electric was run to the poles and the lights were placed on a timer. The latest the lights have been on was 9:45 p.m. The timer has not been utilized due to the timer shut off programming. They are looking for a new timer. They have not surpassed the original lights out at 10 p.m. He reiterated that the poles were up since November. Grace stated that she

never saw the poles. Troy stated that many people have asked about the lights. Troy stated that you cannot see their (Angel) house. The light on their barn can be seen. Grace stated that the ball field lights disrupt their lights. Troy stated that the ball field lights are well below the recommended standards. Troy related the readings on the light meter.

Paul Cernava feels the township needs to do some serious thinking about building a pavilion at the Olde School Park. He is concerned about vandalism and feels the township needs to control the vandalism. Roger stated we are not the sheriff. Paul suggested that the township consider hiring some security or pay extra money to the sheriff.

Keith Angel stated that they are not preventing children from playing ball. He does not like the lights. The ball league keeps some children off the street. He doesn't feel the lights provide security by the fact that the recycle bins had theft issues twice. They have to deal with the lights after the people leave. He feels it infringes on their right of privacy. He stated that they cannot see to walk from the barn to the house due to the lights. He stated that the traffic is also a problem. Keith stated that children don't need lights to play. Keith also stated that his rights as a resident should not have to deal with the nuisance from the lights.

Grace Angel stated that she has a video of the lights and that it falls under the nuisance law. When the lights shine on their property they have no privacy. She stated that they purchased their home before the ball fields were purchased. She stated that they are not taking anything away from the kids, but the lights are taking my right to privacy to enjoy my home, backyard, and children. She wants her rights upheld. Grace has a signed petition to limit the use of the park until dusk. She stated that she has never complained about anything else. The PA system and lights have affected their lifestyle. She stated that there is only a 10 foot section that is dark. The animals won't come up due to the bright blinding lights.

Ray suggested that the lights be turned to shine in the other direction. Roger stated that lights on north side shine to the south, east lights to the west and down. Roger drove on Waterloo Road heading west. He stated that you absolutely see the lights, but once you pass the administration building he doesn't see any glow on the Angel house. Roger stated that we will get another light meter and retest. Grace stated that that is not necessary.

Troy stated that no direct light is shining on their property. Grace stated it is blinding. There was discussion between Troy and Grace.

Travis Wise commented on the revenue that comes back to the township from the many people at the ball games. When the visitors leave they usually spend money at local establishments which in turn comes back to the township. Grace stated that 10 p.m. is way too late.

Terry stated that the lights are seasonal. Troy stated that ball season begins in May and continues until the second week of July for tournaments. The regular season ends at the end of June. Grace stated that they do not have to play at night. They are taking away their rights of privacy to have the luxury of playing at night. Terry stated that it gets dark at 9 p.m. and dusk is considered one-half hour later.

Mike stated that we engaged in a mediation hearing on May 17 and heard comments from both sides. He stated that any time you light up a field there will be peripheral light. Mike related his history of growing up in the neighborhood. With Breyers Truck Stop the lights were on all the time and one truck was heard all the time. He stated that Jarvis Industries lights up more than Breyers did. Mike brought up the issue of the number of days to have the lights on. We came up with three nights. Grace disagreed stating it was two nights only. Mike stated the PA system is used only during tournaments. Mike felt we left the mediation with the agreement between two and three days, with no Saturday or Sunday, with no time limit stated and then Grace also wanted Friday included. Sue explained that we shared ideas. Sue stated that last year the time was 10:30 p.m. Sue stated that it is going to be June and it will be light longer. When Sue went to neighbors, in good faith, they told her they loved the lights. Sue cares about what the neighbors had to say. Sue stated that the neighbors were very frank with her. Grace stated that the neighbors signed the petition. Sue stated that if she were her neighbor she would probably sign it too. Sue was told something totally different. Sue tried to the best of her ability to get a true feeling for the lights. Sue stated that several of her neighbors love the lights. Sue went to the ball field on Friday and spoke to Randolph residents and was informed that they want the lights. Grace stated that they can leave, but they have to live with it constantly and can't enjoy their yard. Grace stated that the trustees will do what

trustees will not just do what they want to do. Sue stated that if any questions came up prior to the installation she would have questioned it more. Sue stated that she cares about the Angel's and their animals. Mike asked what the ball teams want. Troy would like three days, Monday through Friday, with lights off by 10 p.m. The tournaments are altered each year. Troy stated that the 10 p.m. cut-off was asked because of make-up games due to rain. Grace stated that it is rude to the neighbors to have double-headers. Troy stated that the PA system was used six times in five years, usually to sing the national anthem. The PA was used that night in question to advise a coach that the park was closed. Mike asked for a copy of the petition. Grace will ask her lawyer if that is permissible. Troy stated that there are sky lights in other states that cast much more light. There is no boundary limits for those lights, but we need to work together. Mike asked Dan for his zoning opinion. Dan stated that the property is zoned is commercial. Private nuisance is a private nuisance. Dan explained the zoning light nuisance. Roger asked about the foot candles zoning regulations. Dan stated that it is 10 – 15 candles. Dan stated that a professional would need to read it. Troy stated that a certified electrician read the meter. Sue asked the neighbors if the lights bothered them or if they have any issue with lights on three days a week and everyone stated no. There was obvious conflict between what was told to Grace and Sue. Grace stated that they would have a problem if they lived where they live. They don't want the park hours extended. Grace stated that one neighbor came to them and asked to sign a petition. The neighbor stated that they have a direct beam from the front and their backyard is shielded from the Angel house. Grace stated that they don't have anything blocking the light. Grace stated that the Copes asked her to start a petition. Grace stated that since Sue went to the neighbors they felt they should ask if the lights bothered them. Sue stated that the Angel name was never mentioned. Grace stated that the light did shine directly into one neighbor's house in his face when he went to bed. Sue is unhappy with the conflict of information from the neighbors. Sue feels we need to investigate it further. Mike stated that the ball teams can keep the lights on three days a week with no Fridays, Saturdays, or Sundays, until we get a legal opinion. Grace asked what time the lights would be turned off. Roger suggested 9:30 p.m. Mike suggested no PA system and lights absolutely off at 10 p.m. Mike stated that due to the conflicting comments we need to review our liability. Keith is not happy that his right to privacy is put on hold until the township gets a legal opinion. Troy stated that the lights cannot be turned off when the kids are shaking hands due to a safety issue. Mike reiterated the terms of three days, with no Fridays, Saturdays, or Sundays and try to turn lights off at 9:30 p.m., absolutely no later than 10 p.m. Mike recommended that the township retain a lumen expert, obtain a statement from the zoning inspector, and legal opinion.

Sue addressed the issue of vandalism issue. We need to know what is happening so we can handle the issues that arise. Sue explained the various projects going on at the Olde School Park. We are trying to make the school park one that is not sports oriented. We want to build community and community spirit. We can't stop the vandalism, but we will do what we can and prosecute violators. Grace suggested moving the light at the recycle center to the road pole and having it shine on the ball field. Mike stated that we covered all the bases for tonight.

Roger reported that Adam Lang went to an oilfield emergency seminar. It was very informative and money well spent. The Dodge pick-up truck is back and ready for the parade. Roger reminded everyone about the parade and the Lions Club pancake breakfast.

New Business

Mike, Sue, and Roger have nothing at this time.

Mary requested a motion file a revenue amendment and adjust appropriations in the amount of \$155,431.66. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger - yes.

Mary requested a motion to appropriate receipts 93 – 105 totaling \$219,742.35 and pay warrants 31223 – 31264 and EFTs 711 – 721 totaling \$42,323.87. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received an e-mail from the LCA thanking Bruce Wagner for his help. Bruce helped the LCA at the cemetery. It made their job much easier.

Larry presented the road department. They are scheduled to start the crack sealing next week. Larry presented an estimate from Kuntzman Tree Service for the removal of five or six trees. They are all in bad shape and need to be removed with a bucket truck. The total for all three jobs is \$2,075. If we agree to have them do all three

jobs they will deduct \$125. Mike moved to engage with Kuntzman Tree Service to remove all the trees. Sue seconded. Discussion: Roger asked Larry if they will give some wood to the Lions Club. Larry stated that there are some trees that township personnel can take down and will give to the Lions Club. RCV: Mike – yes; Sue – yes; Roger – yes. Roger explained the VISTA grant we received for the Beverly Bird Sanctuary.

Larry stated they plan to start road mowing next week. The Road Department staked out a trail at the Beverly Bird Sanctuary to install a walking trail. Larry reported that they have spent most of their time mowing and cleaning up the cemeteries and parks for Memorial Day. Larry stated that the LCA would like to place planters on the cemetery gates. Mike moved to place the planters at the gates of the cemetery. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Larry stated the LCA planted flowers with money donated for the care of some graves. They asked if some of the plants could be split. Larry stated that bushes are a different issue than flowers. Mike stated that it might be a case to case issue. Roger suggested that one of our township VISTA workers call the family of the graves to discuss the flower issue. There was one funeral with a year to date total of six.

Dan presented the zoning report. There were no permits issued. Dan presented two resolutions for zoning violations. Dan explained the violations. Sue moved to approve the resolution for the Taylor Road property. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Sue moved to approve the resolution for the Home Sweet Home Leasing zoning issue. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. The next Zoning Commission will be on June 28, 2010. The Outdoor Classroom setup is continuing. Dan presented some indoor recycle containers. Roger suggested something a little more attractive. Roger commended Dan for his effort. Roger also commended Dan on the township newsletter.

Public Comment

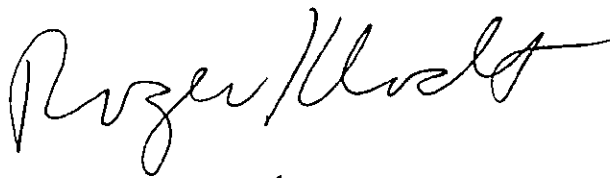
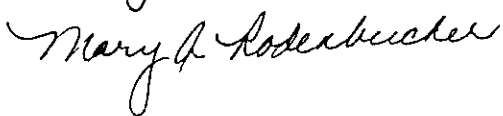
Len thanked the RFD and trustees for their support of the Lions Club breakfast and of the 49th parade. Len asked about the county audit and how it will affect the township. Roger and Mary stated that we should not be affected since the money we receive is not tied to the county budget.

Terry stated that he started siding his house and has made other improvements. He has pictures to show the trustees after the meeting. Sue thanked him for his efforts.

Travis spoke about trimming the area between his property and the park. He is willing to share the cost.

Terry stated that according to the sheriff the noise ordinance in place is 11 p.m. This came up when neighbors complained about the PA system used by East Mfg. years ago.

With no further business, the meeting adjourned at 9:15 p.m.

Randolph Township Trustees Regular Meeting Thursday, June 11, 2010

Roger opened the regular meeting at 7:08 p.m. Architect Roger Muzia explained the blueprint of the road department cold storage building. There was discussion regarding materials and layout. There was discussion about bidding out the project. Roger Muzia will have specs for the next meeting. The restroom drawing is on hold until the cold storage building is bid out.

Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, J. Fitzwater, G. Klag, J. Presley, G. Harrison, W. Eversole.

Old Business

Mike spoke to Kenny Campbell who will check on the electric system at the library next week. He also asked Kenny for an estimate for the installation of the generator. Mike received two bids for painting the lower portion of the Town Hall. The following bids were received:

Rod's Painting	\$5,500
Rick Murdock	\$5,330

Mike moved to award the contract to Rick Murdock. Sue seconded. Discussion: Mike stated we need to approve \$1,500 for material costs. RCV: Mike – yes; Sue - yes; Roger – yes.

Mike stated the concrete at the fire station has been completed. He spoke to Joe Mosyjowski about the adjustment. Joe will contact Cementech. Joe is upset that he was not present when the blacktop was placed. The details will be worked out. Mike feels we should get an estimate to blacktop the area from the fire station to the library. All were in agreement.

Sue went to the park with the lumen expert and received several recommendations to alleviate the problem. Sue stated that the recycle light will be moved to the pole at the road. Sue presented maps of the Beverly Bird Sanctuary proposed walking trail.

Roger reported that the VISTA workers for the Beverly Bird Sanctuary will be here on June 18 through July 23. There will be 11 people and they will be camping at Friendship Acres at a cost of \$1,500 to the township. Roger moved to approve payment to Friendship Acres for \$1,500 from the Beverly Bird Sanctuary fund. Mike seconded. Discussion: Sue stated that we are not changing anything about the park. We're cleaning it up. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that we are providing lunch every day. Roger discussed options to include the various community groups in the township to help provide lunch. Bruce Kline, one of our summer Vista workers, is soliciting donations to help defray the costs. Sue explained the benefits to the workers who are similar to a domestic Peace Corps. They are federal employees, not township employees, which cost us nothing.

New Business

Mike has nothing at this time.

Sue reported that she went to Regional Planning and explained the details of the plans for the Congress Lake County Club lot splits. This could set a precedent for Portage County with developments. Sue thanked Grace and Kony Geiger for all their work putting up the buntings at the cemeteries.

Roger stated that Randolph Township has been approved for a federal program for summer VISTA workers for 10 weeks. Roger explained the areas where the workers will work and various projects.

Mary placed the May bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to approve the May bank reconciliation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 417

Mary stated that she has a conflict with the July 8 meeting. There was discussion about how to handle the meeting. Mike moved to cancel the July 8 meeting. Sue seconded. Discussion: Mary stated that she will have base pay checks for the employees for the next meeting. Any differences will be adjusted with the next pay. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary asked about the bids for the cold storage building. There was discussion about when to have the bids received. Mike moved to bid out the road department cold storage building with bids to be returned to the FO by noon on July 21 and opened at the regular on July 22. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road department report. They started crack sealing on Eberly Road. Tim has completed about 70% of the first round of road mowing. Larry stated that we need to send a letter to the county engineer requesting bid books for the OPWC project Schroeder Road. We are applying for Wilkes Road for next year's OPWC project. Larry updated the costs from last year's estimates. Kuntzman and Company will begin working on removing trees. Larry contacted Harry Miller concerning the gas line in the Olde Mill Run allotment. Dominion is hesitant to pay for any repairs. Miller suggested that the cost be split three ways between the township, Miller, and Dominion. There was discussion about various options on how to repair the issue. Sue stated that there is currently a drainage problem and is concerned that the drainage problem will continue. Sue stated that it should be fixed right. Mike will contact Chris Meduri regarding the sink hole and proceed with legal action to get the issue resolved. Larry spoke about the steel plates covering the sink hole. Mike move to purchase the steel plates for \$350. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry spoke about the VISTA workers using our old chainsaws. He received estimates for two new chainsaws from White's for \$663.92. Mike moved to allocate \$1,000 for new equipment to be paid from the Beverly Bird Sanctuary fund. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that they will have to spray the cemeteries and fence rows again soon due to the unusually rainy weather. There were two funerals with a year to date total of eight.

Dan presented the zoning report. Three permits were issued. He has been working on the Farmers Market and Outdoor Classroom. The next Zoning Commission meeting is June 28, 2010 at 7:00 p.m. in the CC.

Roger presented the fire report in Chief Lang's absence. The RFD thanked Kony Geiger for adding a second floor to the training trailer. The RFD was approached by the Lions Club to take over the Memorial Day pancake breakfast and parade. There will be further discussion once a formal letter has been received. Four firefighters attended a free extrication class in Youngstown at no cost to our department. The RFD is applying for an open burn training permit to burn a barn on the old Fausnight farm on Horning Road in July. The cost of the permit is \$50. Roger moved to appropriate \$50 for the burn training permit. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Roger stated that the new pick-up truck, 2226, is in service. The total amount put in the truck is about one third of the cost of a new truck. The truck is to be used in place of private vehicles for errands, extra manpower, and back-up.

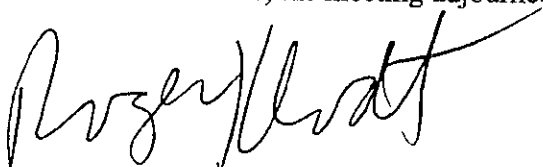
Public Comment

Jennifer presented an update on the volleyball teams at the Farmers Market. The walking club is doing well and looking to participate in the Walk for Food. The free fitness class is doing well. She wants to continue the free class on Wednesday for those who cannot afford the cost to join a fitness studio. The trustees thanked Jennifer for her community involvement.

Gary spoke about the food shelf and the VISTA worker. The schools are planning more fundraisers for donations to the Food Shelf. The Food Shelf appreciates the help from the township. Gary feels people should not be recycling at night.

Roger stated that the summer VISTA group wants to have a fundraiser to raise money to donate to the township for playground equipment at the Olde School Park. Sue checked with the school and the equipment is not available.

With no further business, the meeting adjourned at 8:44 p.m.



MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 416

Randolph Township Trustees Budget Meeting Thursday, June 10, 2010

Chairman Roger Klodt opened the budget meeting with the pledge at 7:00 p.m. Fiscal Officer Mary Rodenbucher explained the figures for the proposed 2011 budget. There was discussion regarding the decrease in revenues and increase of expenditures. Mike moved to accept the proposed 2011 budget. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The budget meeting adjourned at 7:07 p.m.

Roger Klodt
Mary A Rodenbucher

Randolph Township Trustees Regular Meeting Thursday, June 24, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the budget hearing. Sue moved to accept the budget hearing minutes. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Mary read the minutes from the June 10 meeting. Sue moved to accept the minutes. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, Melissa from Town Hall II, G. Harrison, B. Wagner, L. Klodt, B. Murphy,

Old Business

Roger introduced Melissa from Town Hall II. Melissa presented information on the Victim Outreach Program. They are focusing on rural areas in townships. Sue thanked Melissa for coming and asked if we could place their information on our website. Roger asked if there are any charges. Melissa stated that all their services are free.

Mike stated they met with the architect prior to the meeting. Mike stated that they received blueprints for the proposed road department cold storage building. Mike feels we need to separate the interior and exterior work to meet the criteria for the NOPEC grant. Roger stated that we need to have a bid price by the end of July. Mike moved to rescind the motion to cancel the July 8 meeting. Sue seconded. RCV: Mike – yes; Sue – yes; Roger - yes.

Mike moved to hold a meeting on July 8 in the Town Hall at 1:00 P.M. for the purpose of accepting the plans to meet the timeline to accept the bids which are to be opened on July 22. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike explained the specific specs of the blueprints. Mike asked Larry his thoughts on the proposed building. Larry likes the proposal.

Mike spoke to a contractor regarding the restroom at the Olde School Park. The approximate cost would be \$22,000 if we dug the footer and laid the block. Mike realizes the need for the well, but is cautious about the future use. Mike received an estimate from the architect for \$5,543.50. Mike explained his concerns regarding the type of well to be dug. Mike feels we should pursue the restrooms. Sue suggested getting bids for the plumbing. Roger feels we should keep moving forward without rushing into any agreements. Mike suggested that the trustees review the area and decide where the restrooms should be placed. Mike is still working with Joe Mosyjowski on the adjustment for the cement pad at the fire station. Mike has not heard back from KC Electric. He will contact Kenny.

Sue asked about the lights at Moyer Field. Roger stated that the shields have been ordered. As soon as they are in they will be installed. Mike suggested that we have Thompson Electric come out again to test. Mike stated that he has some reservations about the light at the recycling center. Mike feels if it makes the neighbors feel better we should not discard the light. Roger feels the only time it is an issue is in the winter when the days are shorter. There was discussion about solutions to the issue such as a timer or install a shield. Sue received a complaint about someone rummaging through the bins. Sue suggested a sign to stay out of the dumpsters. Sue stated the first Farmers Market was really nice with a nice turnout. She thanked everyone involved.

Roger spoke about the AmeriCorp NCCC group to work on the Beverly Bird Sanctuary. Roger presented information on the group. Debi Heppe has arranged for various groups to provide meals for the volunteer workers. Roger stated that Bruce Wagner is the supervisor. Roger commended the group for the great effort they put forth the first day. Roger encouraged everyone to stop and meet them. They are a great group of young adults. Roger reported that Dan sent a letter to the Portage County District Library regarding how to handle future maintenance issues.

New Business

Mike spoke about a parking spot for the RFD truck. There was discussion about where to place a carport to keep it out of the weather. Mike would like to have it striped. Gary Huhn would like to donate a volleyball set as part of his Eagle Scout project. Roger stated that we should accept it and keep it as a spare.

Sue received a few calls from residents regarding a vacant house and bank repossessed homes that need attention. Sue would like to have the township mow the yards and place a lien on the taxes for the amount due. Roger stated that there are so many houses that need addressed that it would take a full-time position to take care of these properties. Dan stated that there would need to be hearings. Jim stated that there is a bill in Columbus with regards to this issue. Sue feels that one property in particular could be a safety hazard especially in the winter. Roger is agreeable to this if we could recoup our expenses. Sue doesn't want it to cost the township anything, but feels we need to look out for the township. Sue is frustrated with the lawyers and banks handling these properties. Sue met with a lady whose husband is on the AFD who had a heart attack. They called RFD and she stated that the RFD saved his life. Another resident stated that the RFD is top notch. Sue thanked the fire department for their dedication to help others. Roger is proud to be a Randolph resident.

Roger reported that the drain has been repaired at the RFD. There are two summer Vista workers painting the fire station. Roger spoke to Laura Yount at the Farmers Market who asked if the Waterloo Leo's could take care of the area by the fence at the school park. Roger read a letter from the Waterloo Leo's requesting \$100. Roger moved to appropriate an amount not to exceed \$100 for plants. Mike seconded. Discussion: Mike thought that was the original intent when the fence was installed. Sue stated that Keith Barton is available to help the township. Sue offered the plants at her house. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that we have a revision of the cemetery rules. Larry stated that they look fine to him. Roger moved to accept the revised Randolph Cemetery Rules and Regulations. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that we passed motion to accept the budget at the last meeting. After speaking to Mary who stated that the general fund needs to be carefully monitored, Roger feels we need to come up with ways to reduce expenses. Roger suggested removing some bins at the recycle center, possibly closing the township office one day a week like Brimfield, and he is willing to take a pay cut. Roger stated that we currently use Donna Yoder for cleaning and suggested we may need to do it in-house.

Mary stated that we approved to place the Road Department levy on the May ballot, but according to the Auditor's Office it had to be placed on the November ballot. Sue moved to place the Road Department levy on the November ballot. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that our medical insurance is up for renewal on September 1, 2010. She has health applications for all covered employees to complete to get a quote from the insurance company. She requested that the forms be returned to her by July 19.

Mary requested a motion to appropriate receipts 118 – 134 totaling \$16,630.07 and pay warrants 31314 – 31366 and EFTs 731 – 748 totaling \$41,717.33. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated all the first round of road mowing is complete. Larry stated that they used the crack sealing machine for three days and would like to get it a few more days to complete the project. Roger asked about the cost of the machine. Larry stated that it is about \$45,000. The cost of the material if you own machine is 55 cents per pound. Larry stated that they worked at the Beverly Bird Sanctuary installing pipe. Larry stated that the crew is great and doing an awesome job. Larry stated that we need to get more wood chips. Roger stated that he has been checking on getting wood chips. Sue stated that there will be a community day on July 10 to showcase the work of the VISTA workers beginning at 8:00 a.m. The Lions Club will also be providing free hot dogs at the Farmers Market. Kuntzman took the tree down at the cemetery. Bruce handled things admirably when Larry and Tim were gone. Roger stated that Bruce is a top notch employee.

Dan presented the zoning report. Two permits were issued. Dan presented information on the health department inspection, zoning violations, parcel consolidations regarding the Storm Water District Assessment and Regional Planning.


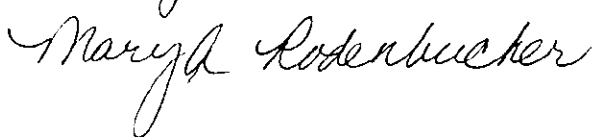
Public Comment

Gary spoke about the Food Shelf. They purchased an enclosed truck and will park it at Jarvis Industries, who donated a parking space for it. Gary stated that Sarah, the VISTA worker for the Food Shelf, has helped a great deal. At the Farmers Market they collected \$49 for the Food Shelf. Roger stated that he and Sue, at their own expense, want to provide a special tent for the purpose of supporting the community. Sue stated that the VISTA program might have some media advertising available to promote the Food Shelf.

Larry reported that the concession stand was broken into and the vandals were caught the same day. Sue would like burglar alarms on township property. There was discussion about security options. Roger asked Sue to research a system.

Bruce stated that the directories have been completed. There were a few errors and oversights that will be corrected at the next printing. Bruce still loves his job.

With no further business, the meeting adjourned at 8:55 p.m.

Randolph Township Trustees Special Meeting Thursday, July 8, 2010

Chairman Roger Klodt opened the special meeting at 1:00 p.m. Roger explained the purpose of the meeting was to review the specs to advertise the Road Dept storage building for bids. Roger moved to postpone the reading of the minutes from the previous meeting. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.. Present: Trustees Roger Klodt, Mike Lang, Sue White, R. Muzia

There was discussion about the building specifics, including the alternative heating (back wall). Sue asked about changing the brick to block on the rear of the building. Mike stated it is not correct to change the bid specs after it was advertised. Discussion continued about the building specs, Phase II construction, and NOPEC grant. Roger spoke about the change orders and the cost of the bid books. Mike moved to advertise the Road Dept. storage building as presented. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger moved to open the bids at a special meeting on Monday, July 26, 2010 at 7:30 p.m. in the Town Hall. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

With no further business, the meeting adjourned at 1:45 p.m.

Roger Klodt
Mary A. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, July 22, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Eichler, D. Kolasky, J. Presley, L. and D. Yount, G. Harrison, B. Kline, G. Klag, B. Murphy,

Old Business

Mike spoke about the painting of the Town Hall. He spoke to Rick Murdock regarding the situation. Mike reported that Joe Mosyjowski resolved the issue with the concrete pad at the fire station. Since they did not have to regrade the area a credit of \$50 was issued with the final cost being \$22,030.01. There was discussion about possibly extending the black top to the library. Mike has not heard from KC Electric. Mike feels we should get an informal bid from a certified electrician. Mike moved to follow through to obtain proposals for the library electric wiring. Roger seconded. Discussion: Roger asked if Mike has anyone in mind. Mike does and will contact them. Mike suggested placing an ad in the paper for an informal bid. Mike will have specs for the next meeting. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike would like to install a concrete pad for the RFD pick-up truck. There was discussion about estimates for the pad and a portable structure. Roger will talk to the chief and have specs for the next meeting.

Mike spoke about the wash out hole in Olde Mill Run. Sue stated that it is fixed.

Mike spoke about the informal minutes he took at the special meeting on July 8, 2010. There were some revisions which they all agreed upon. There was a planning meeting on July 20, 2010. There will be no cost for the bid books, but Roger stated that there was a \$20 refundable fee for the plans. Mike stated that there will be a special meeting on July 26, 2010 to open the bids.

Sue received a quote on burglar systems for the township. The estimated cost is \$5,245 with a \$25 per month monitoring fee. Sue moved to accept the quote. Mike seconded. Discussion: Mike asked about the buildings that will be removed with the new storage building. Sue stated that will lower the cost by \$970 for a total of \$4,275. Roger asked about the monitoring fee. He feels it is worth the cost. Mike asked if it was advantageous to have the monitoring in the concession stand since there is a siren on the field house. There was discussion about the various options. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue spoke about some discrepancies with the plans regarding the cold storage building. There was discussion about the issues that she brought up. Roger stated that Roger Muzia dropped off the updated prints.

Roger stated that Hot Stove finished last Sunday. The light shields are in and it was recommended by Troy Manion to wait until it gets dark earlier and place the shields on that time. When it is finished we should contact Thompson Electric and get another reading to make sure it takes care of the issue.

The NCCC AmeriCorp group completed the Beverly Bird Sanctuary project today. Four thousand feet of trail has been cleared, culverts were placed where needed, eight bat houses were built and installed along with four benches. Roger stated that we are proud of the project and encouraged everyone to visit the park. Roger walked through the park at lunch time and had no bugs bother him. The community garage sale was a tremendous success last Saturday. Roger stated that there was previous discussion about reducing expenses such as closing the township office one day a week. As painful as it is, Roger feels it is something that we need to do. Roger moved to close the offices one day a week beginning August 1, 2010 which affects the zoning office. Mike seconded. Discussion: Sue asked Dan if he is willing to do anything to make up for the lost hours. Dan stated that if the trustees have something for him to do, he will do it. Roger stated that he spoke to Tim and asked if there is any help needed. Tim stated that there is work. Roger stands by his motion to keep zoning at four days, unless there is work for him to do. Mike asked if there is any day that would be better. Roger amended his motion to keep the zoning office at four days, Monday through Thursday, unless there is work for the zoning inspector to do. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

New Business

Mike has nothing at this time.

Sue stated that we need to address the Market Master position. Roger suggested we go into executive session with Laura to discuss details. Sue voiced some concerns about the cold storage building. Roger stated that we need to exercise due diligence in reviewing the plans. Sue received a call from a resident regarding another resident who carries a gun and shoots it while mowing. Roger stated that it is a sheriff department issue. Sue stated that the Humane Society could be more help than the township officials. Bruce asked about the type of gun used. He is concerned about the size and the possibility of a stray bullet causing an accident.

Roger received a call from Fred Maier regarding setting up some zoning regulations for lighting. Roger spoke to Roy Jennings who got him a price on a light meter. Mike feels it would be a good investment and would like to further investigate the issue. Roger will contact Roy for information. Roger received letter from Lynette Blasman of Portage Count Safe Community regarding a free motorcycle banner. Roger stated that the banner is in our possession. There was discussion about where to place the banner. It was decided to place the banner at the gazebo. The Farmers Market and Vista workers will be having a community bash on July 31, 2010 behind the Farmers Market. There will be a corn hole tournament fundraiser for playground equipment. Sue stated that the Lions' Club donated \$1,000 toward the project. The Lions' Club would like to see some plans. Roger feels the same about having plans. Mike feels the park in Ravenna is a good model to follow. Roger and Sue will look at the park. Roger was invited to the Food Shelf outing last Wednesday and Jane Keener and Marge Watson asked if they could be placed on the St. Joe Recycle Committee. There is no problem with the trustees. Roger will contact Judi about having the new members. Roger explained the process of the recycle committee. Gary stated that the Food Shelf applied and that the recycle committee was very stringent about dispersing funds. Roger suggested writing a letter and contacting Judi to explain the Food Shelf situation. Bob suggested that the committee submit a report every six months. Roger stated that we receive a report once a year. Bob feels there should be a division between the time the recycle center moved from the St. Joseph Church parking lot to the Moyer Field parking lot. Bob expressed his views on the situation.

Mary placed the June bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the June bank reconciliation. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that she received a letter regarding the renewal of alcoholic beverage permits in the township which will expire on October 1, 2010. Since there have been no complaint the trustee's will not prevent any renewals.

Mary stated that Debi Heppe asked if the Junior Fairboard could use the extra printer at the administration building for the livestock auctions. Debi also asked if the Junior Fairboard could buy the printer from the township. The trustees were all in agreement that the Junior Fairboard could use the extra printer. There was discussion regarding the legality of selling the printer without advertising it and possibly donating the printer. Roger will check with Chris Meduri regarding this issue.

Mary requested a motion to appropriate receipts 135 - 146 totaling \$15,225.25 and pay warrants 31367 – 31449 and EFTs 749 - 772 totaling \$60,261.02. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the zoning report. Two permits were issued. He has been working on complaints. The next Zoning Commission meeting will be on July 26, 2010 at 7 p.m. in the SC.

Public Comment

Dolly stated that the intersection of Swartz and Trump roads is very dangerous. She would have been in an accident if she had not been driving slowly. She stating that coming from the north on Trump Road you can't see anyone coming and they can't see you until they are in the intersection. Mike stated that a solution could be to place a three-way stop sign. Mike feels we should investigate the issue with the county engineer for a three way stop.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 423

Gary stated that Vista workers were very helpful when they picked up food at the food bank recently. There were able to get 3,000 pounds of food with the new truck and the truck worked out very well. They are serving 25 families a week.

George suggested checking the bond company regarding the reliability of a contractor.

Bob stated that the visibility at Fairground and New Milford roads is a concern. Mike will take care of it.

Roger moved to go into executive session at 8:52 p.m. to discuss Farmer Market personnel issues. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to come out of executive session at 9:43 p.m. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 9:44 p.m.

Roger Kloft
Mary A. Rodenbucker

Randolph Township Trustees Special Meeting Thursday, July 26, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:12 p.m. Roger explained the purpose of the meeting was to open bids for the Road Department storage garage. Attending: Trustees Roger Klodt, Mike Lang, Sue White, Fiscal Officer Mary Rodenbucher, L. Klodt, K. Warner, B. Murphy, L. Mudd, R. Muzia, S. Sander.

Mike opened the following bids:

Hill Street Construction - \$599,499.00

Schalmo Builders Inc - \$522,000.00

Mudd Construction - \$424,517.00

Sue asked if brick was taken off three sides how much would it save. Scott estimated it would save about \$50,000 - \$60,000. The view would be the same from the road. Mike stated that any changes should have been discussed prior to bidding. Mike explained the NOPEC grant and the purpose for opening the bids to have figures for the grant deadline of July 30.

Roger suggested we take the two lowest bids and have Roger Muzia and the assistant prosecutor review them. A decision will be made at the next meeting on August 12, 2010. Roger thanked all the bidders for their bids and patience as we review the bids.

With no further business, the meeting adjourned at 7:25 p.m.

Roger Klodt
Mary Rodenbucher

Randolph Township Trustees Regular Meeting Thursday, August 12, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Mary read the minutes from the special meeting on July 26, 2010. Sue moved to accept the minutes from the special meeting. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, R. Muzia, D. Kolasky, J. Presley, L. and D. Yount, G. Harrison, B. Kline, G. Klag, J. Keener, M. Watson, reps from Kenyon Energy, L. Klodt, B. Murphy, P. Cernava,

Old Business

Mike asked Roger Muzia for an update regarding the Road Dept. storage building. Roger explained the letter from Chris Meduri regarding the bids. Chris reviewed the specs and Mudd Construction meets the requirements. Roger explained a few items that were questioned. Mike stated that according to the NOPEC grant, we will receive 50% of the monies up front. Mike feels we have had the building on the back burner for many years and need to move forward. Mike moved to engage in a contract with Mudd Construction. Roger seconded. Discussion: Sue stated that NOPEC will issue more grant monies due to some communities not taking advantage of the grant. Roger Muzia explained the energy efficient items. Sue stated that the township has saved for this for years and the grant money will help. Bob asked about the costs and stated that it should have been done a long time ago. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike suggested we set a time to sign contracts. Mike will contact Larry with a suggested date of Tuesday at noon. Roger suggested a time frame of six months for completion of the building with a \$100 day penalty for any delays. Roger Muzia will fax a copy with his suggestions.

Roger introduced the representatives from Kenyon Energy who represents Chesapeake. They are interested in leasing property located in Randolph Township, specifically township owned property, to have the potential of horizontal drilled gas wells. The horizontal well generates 40 times more than a vertical well. Mike asked if they looked at any of our property. They did not, but would like an area of 640 acres to drill in six different areas looking for natural gas. There was discussion about depth and the possible affect on water wells. There are guidelines set by the state and federal government. Mike would like information for review. Tim will provide information. They are offering up to \$450 per acre for lease.

Mike stated that the bid books have been received. Mike moved to advertise the OPWC Schroeder Road project. Sue seconded. Discussion: The bids will be opened at the next meeting. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike reported he is still waiting on information regarding the black top. Mike submitted pictures and a letter regarding the intersection of Trump and Swartz roads. Mike would like to advertise for electric bids for the library. Mike also spoke about the generator we purchased from Suffield. He feels we should have it on our premises and then ask for bids. Mike moved to advertise for bids for electric recommendations at the library. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike spoke about following through with the removal of the steel building. Roger agrees. There was discussion about a starting bid. Roger moved to list the current township cold storage building on eBay for 10 days with reserve bid of \$2,000 with purchaser to disassemble and remove the building within 30 days of acceptance of the bid. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue has nothing at this time.

Roger spoke about the last meeting regarding the Market Master position. On the recommendations of Chris Meduri and the Farmers Market committee, Roger moved to offer Laura Young the part-time employee position of Market Master at \$100 per week for the market season, with time at the beginning and end of the season and other projects throughout the year to be compensated. Sue seconded. Discussion: Sue thanked Laura for her commitment to the Farmers Market. Mike asked if it was agreeable to her. Laura agreed to the recommendation. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger spoke to Roy Jennings regarding the light meter. He has not heard from the electric supply company. Mike asked if we will assist in the cost of the lift. Roger is waiting for more quotes.

New Business

Mike stated that our next meeting falls during the fair. Mike moved to change our next regular meeting on Thursday, August 26 from 7:30 p.m. to 7:00 a.m. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue stated that we are holding employee meetings once a week. She asked for input on making things better. There was discussion about the ditches in Olde Mill Run. Larry explained the design of the original ditch which was designed as an open ditch. The problem is the artesian springs. Mike explained that it was initially installed for water runoff. Bob asked if the homeowner association states who is responsible for the ditches. Bob stated that the design of the ditches should have been known when it was built and in the laws. Sue stated that there is wording that it can't be covered, but does not address who it belongs to. Sue brought up an issue with a dangerous intersection. There was discussion about the criteria needed to make any changes. She received playground equipment brochures and will bring them to the employee meeting on Tuesday.

Roger agrees with Mike about the playground in Ravenna. All were in agreement with a scaled down version. Roger shared information he received from the sourcing office program he attended. Statuary procurement process follows guidelines of ORC. There no cost to join or participate. It has the potential to save money. Roger feels we should investigate it further.

Mary placed the July bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the July bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a call from Chris Meduri regarding the Gunthier Trust. In order to finalize the request to disperse the funds the Probate Court requires a \$100 check for the filing fee. Roger moved to pay the filing fee. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that she attended the court hearing for the concession stand vandalism. The both defendant's received six months probation, restitution for damages and no contact with the township park. One defendant received five days detention. We need to send the amount of damages to the court.

Mary requested a motion appropriate receipts 147 – 172 totaling \$74,953.30 and pay warrants 31450 – 31500 and EFTs 773 – 781 totaling \$76,665.02. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been busy prepping roads for chip and seal. Larry enclosed quotes for the tree work to be done on Schroeder Road for the OPWC project. Mike moved to engage with Kuntzman & Co. for \$4,450. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry was marking trees on Schroeder Road and received some complaints about the trees to be removed. Larry contacted the county engineer to survey the center line. If it is in the right of way, it is our responsibility. Paul stated that the last time it was done it turned it into a super highway. He was not happy about the way it was previously completed. Larry received a quote from Henry Luli regarding some excavating on the proposed areas that need to be addressed. Larry explained the areas that need to be fixed. It all counts toward out in-kind. Mike moved to engage with H. Luli Construction for \$22,234.00. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry has a meeting scheduled with Ohio Edison regarding some poles that need to be moved. Tim has completed 90% of the second round of road mowing.

Dan presented the zoning reports. Three permits were issued. There was discussion regarding complaints. Sue moved to approve the recommended legal action. Mike seconded. Discussion: Sue doesn't understand why the burning is going on now. Dan stated that it is ongoing and the only way to solve it is to go to court. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented information on the EPA inspection recently at the administration building. There was discussion on how to correct the problems that were noted.

Zoning Commission meeting has been cancelled for August due to the fair. Sue stated that she received some property complaints and informed the caller to call the zoning office. Roger brought up an issue between neighbors. Dan explained that it is not a public nuisance therefore not a township zoning issue.

Roger presented the fire report in the Chief's absence. There have been 291 calls year to date. Chief Lang requested \$730 for EMT-B training for Ryan Nichols and \$4,600 for EMT-Paramedic training at Akron General Medical Center for Theodore Ganoe. Roger moved to approve \$730 for EMT-B training for Ryan Nichols. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger moved to approve \$4,600 for paramedic training for TJ Ganoe. Mike seconded. Discussion: Sue asked if we do this for everyone. Roger read the letter from TJ Ganoe requesting payment of training and agreed to sign an agreement to work for the township for three years after completing his training. RCV: Mike – yes; Sue – yes; Roger – yes.

Fire training consisted of Mayday and hose line procedures and driver's training. RFD performed a live barn burn training and water shuttle utilizing Rootstown, Marlboro, Suffield, and Atwater Fire Departments. They also participated in the three day Talon shield disaster exercise held at the arsenal.

Chief Lang presented two quotes for a steel enclosed car port for truck 2226. The quotes are \$2,170 from Outdoor Showcase and \$2,270 from American Steel Carports Inc. Chief Lang also enclosed a bid for a concrete pad that could be utilized as a floor for the unit. The quote is from England Concrete for \$3,500. There was discussion about the various options. Roger suggested we investigate this further and continue discussion at the next meeting.

Public Comment

Bob thanked Trustee Lang and the Road Department for the speedy remedy for the issue at Fairground Road.

With no further business, the meeting adjourned at 8:51p.m.

Roger Kloss
Mary A. Rodenbuscher

Randolph Township Trustees Regular Meeting Thursday, August 26, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Roger stated that the trustees received and reviewed the minutes prior to the meeting. Mike moved to approve the minutes and dispense the reading of the minutes. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, B. Murphy, L. Klodt, L. Mudd

Old Business

Mike opened the road bids for the OPWC Schroeder Road project. The following bids were received:

Perrin Asphalt	\$85,489.50
Central Allied Enterprises	\$82,638.30
Shelley Company	\$92,418.25
Karvo Paving	\$94,406.75

Mike moved to award the bid to Central Allied pending review by the prosecutor. Sue seconded. Discussion: Roger stated that we have used them in the past and they did a good job. RCV: Mike – yes; Sue – yes, Roger – yes.

Roger stated that we discussed changing the brick to block on the Road Dept. storage building. Larry brought a color sample of the block and mortar. He also explained the brick sample he prepared. There was discussion about the colors. The pearl gray steel siding was chosen for the storage building.

Mike spoke to Joe Mosyjowski about the blacktop project. He will be ready to advertise Monday. Roger feels we should advertise. Mike moved to blacktop the area north of the fire station to the library from SR 44 to the sidewalk utilizing the same permit as for the concrete. Roger seconded. Discussion: There was discussion about the area south of the fire station apron. RCV: Mike – yes; Sue – yes; Roger – yes.

Bob Joseph was contacted for the electric problem at the gazebo. Robert Jr. explained the problems with the boxes which are rusty and leaking water. He presented the plan for rewiring the gazebo area. It will be more weather resistant. The plan is for six circuits which will have tamper proof locks. The fence will have GFI circuits which will also be water and tamper proof. The new code requires tamper proof circuits. Roger asked if the new circuits will be able to handle the Christmas light display. Robert Jr. stated that it would be no problem. There was discussion about timers. The underground conduit is in good condition. The existing light fixtures will remain the same. The expected life span of the work is 25 years. Bob asked about amplifiers and the possibility of future expansion. Robert Jr. stated that expansion is possible. The estimated cost is \$3,554.56. The material makes up about two-thirds of the cost. Mike stated that for the work involved the cost is very reasonable. Mike moved to contract for the repair of the township gazebo. Sue seconded. Discussion: Sue asked about the tamper proof circuits and not wanting to make it frustrating for the workers. Bob explained the tamper proof safety feature restricts someone from using electric without our knowledge. Bob stated that we need to maintain the code. RCV: Mike – yes; Sue – yes; Roger – yes. Mike asked when they can start. Bob stated immediately since the parts are in stock. Bob also stated that the estimate includes repair of the fixtures.

Mike received a letter from the county engineer regarding the Trump and Swartz roads intersection. There was only one accident. The letter included recommendations to improve the safety of the intersection.

Sue spoke to Dan about the park. He contacted someone in Ravenna about their park and will meet with them. Sue asked Dan to research the trombe walls to be used in the road department storage building. Sue received a phone call from Mrs. Angel regarding the pep rally last Friday. She was under the impression that the PA was not to be used. Mike was under the impression that it was not to be used except for tournament games. Mrs. Angel's concern was that it would become a standard. Sue stated that the pep rally is once a year. Sue received call about the number of accidents on Hartville Road.

Roger spoke about the copier that the Junior Fairboard borrowed. He spoke to Chris Meduri who stated we can donate it to a non-profit organization. Roger moved to donate the copier to the Junior Fairboard. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 430

Roger spoke to Chris Meduri regarding Kenyon Energy leasing township land for gas well drilling. The township can do so if we choose as nothing prohibits us. Roger received information at their booth at the fair . Roger received a call from a resident who was approached by the same company. They met with them and have a tentative contract. There was discussion about possible township property. Roger explained that there are different rates for the lease. Roger would like to investigate this further. Mary stated that this topic was brought up at the county association meeting. She recommended we be cautious. Bob stated that this is a new area and EPA will be involved. He is concerned about the water tables and the adverse affects on the residents.

New Business

The trustees have no new business at this time.

Mary requested a motion to appropriate receipts 173 – 185 totaling \$326,681.50 and pay warrants 31501 – 31554 and EFTs 782 – 795 totaling \$205,798.30. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.



Larry reported that the chip and seal of roads and parking lots have been completed. Larry stated that the Schroeder Road project is coming together. The county engineer should complete the center line survey of Schroeder Road. Henry Luli is scheduled to begin the Schroeder Road repairs next week. Larry met with Ohio Edison regarding the poles. Larry marked the trees to be removed. He received some complaints and asked the trustees to view the area.

Dan presented the zoning report. Three zoning permits were issued and one lot split. Chris Meduri is working on the Richards complaint. Dan stated that he needs to respond to EPA regarding their recent inspection.

Public Comment

Bob stated that the trees on the right of way are under control of the township. He recommended taking a stand and making it right. It is the law.

With no further business, the meeting adjourned at 7:55 a.m.

Randolph Township Trustees Regular Meeting Thursday, September 9, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, B. Joseph, R. Joseph, L. Klodt, T. Bakcr, P. Cernava, G. Klag, B. Guyette, B. Murphy, R. Huth

Old Business

Mike asked to have Bob Joseph report on the gazebo rewiring. He reported that all is working well. Bob reviewed the library wiring. He stated that the wiring in the walls is in good condition. He reported that the fixtures are outdated and drawing too much current and there are missing GFI's. He recommended replacing the fixtures. The estimated cost is \$3,713.85. He is willing to work around the library hours. He also checked on the thermostat. Roger explained the programmable thermostat. Bob also commented on the library's concern regarding the meter. He recommended a special meter that reads the library wattage usage only. It would be very time consuming to figure out the cost each month. The estimated cost for the special meter is \$1,500 installed. He has information for the trustees to review. Mike would like to think about that feature. Bob also recommended changing all the township thermostats to programmable ones. He expects a 10% drop in energy electric cost. Mike stated that the trustees will review the information and continue discussion at the next meeting. Roger commented on the gazebo and is very satisfied with the work.

Mike spoke about the blacktop area between the fire station and the library. Mike would like to advertise for the blacktop project with bids to be opened on Thursday, September 23, 2010. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike spoke about the Trump and Swartz Roads safety measures to implement next year. He recommended sending letters to the property owners requesting they keep their crops back to improve the intersection viewing.

Mike reported that Chris Meduri approved the bid from Central Allied.

Mike asked about the pad for the utility building. Roger will speak to the fire chief.

Sue and Dan met with one of the commissioners about the playground in Ravenna. The playground is very nice. They received a few grants and had businesses donate certain portions of the playground such as benches. Sue reported on the various aspects of the park. Sue doesn't want to spend any tax money on the playground, but is seeking donations. The park in Ravenna was \$200,000 which was comprised of many memorial donations and fundraisers. Sue estimates it will take us about two years to complete this project and it will be owned by the community. Sue doesn't want anything fancy or extravagant. She wants a place to take children and grandchildren. George asked if it is designed for any specific age group. Sue stated that it is geared toward children of walking age and adults. Sue stated that Ravenna asked the children what they wanted and worked to include their suggestions. Sue wants to involve all the community members in the planning of the playground.

Roger received a letter from Portage County Commissioners regarding the charges for the storm water fee on the property tax. Roger explained that the township has many parcels. Roger's understanding is that it will be changed to reflect one charge for all the parcels.

New Business

Mike spoke about removing the concrete pad in the current road department storage building. The received three estimates: Mike Wells - \$2 p/sq ft; H. Luli Construction - \$13,500; Mudd Construction - \$14,968.00. Mudd's bid also includes the entire prep for the new building. Mike is not prepared to make any decision due to the fact the figures are not broken out. Roger would like to review other options. Discussion will continue at the next meeting. George asked about the cost difference in the quotes. Mike explained that Mudd's quote includes the grading needed for the new building.

Sue was contacted by several residents about the horizontal well drilling. She received some information and discussed it with other townships at the Regional Planning meeting. They make it very enticing to the landowner. Sue is not happy with the information she received. Sue referenced the house in Bainbridge that blew up due to methane gas and destroyed water wells. Sue is concerned about our water wells and roads. She asked Bonita to review the information. State of Ohio took the power out of our hands to do anything. Sue stated that one thing we could do is pass a resolution to keep our roads in good condition. Mike stated that we need to have documentation before and after the drilling. Sue stated that everyone should review the website www.neogap.org for additional information. Rick asked if it is natural gas. Mike stated that it is. Paul stated that once you sign a lease they have the right to do whatever they want to do. Roger asked Bonita to explain what she knows. Bonita explained that they are going down existing vertical well heads but they go deeper into the shale. They use a flexible coring drill. They also use a method called hydrofracking which uses water, chemicals, and sand. A tremendous amount of water is used and she is not sure where they will get it. They could be using streams, ponds, or our water supply. Dispose of the waste from the drilling, which is considered hazardous waste, needs to be addressed. There are also air quality risks. Water quality is a major issue for surface and ground waters. Fracturing with high pressure water and chemicals does nothing to prevent fracking the underground water. It could be noticed immediately or it could take years to show up. Iron in the water is a result of fracking. The radioactive material on the property is nearly impossible to clean up. Sites reach out with less space but will have a lot of machines. The machines exceed the road weight limits. There is also noise pollution. Aesthetics is an issue and it also diminishes property value. Ohio not only gets natural gas but gets wet gas which increases the risk for explosion. The drilling can be done within 100 feet of your home but can also go under your home without your knowledge. Site contamination might not show up for decades. There was discussion about the various state laws. It was recommended to review Senate bill 165. Roger stated that we need to be very vigilant and contact our legislature. Paul stated that they have already started and take wells that are not productive and pump waste into shallow wells. Sue is concerned about the waste and the effects on our water. Bob stated that the leases can contain a clause not to cross on personal property. Bob stated that the township can pass higher standards than the state for our roads. We should make them post bond, we need to protect ourselves and our roads. Roger will contact the OTA for additional information. Bob would like to see something in place to protect our roads. Bonita recommended a baseline water test be performed before the horizontal drilling begins. It is a little costly but somewhat of an insurance policy.

Roger reported that Chief Lang and family welcomed a new addition to their family. Roger reported that Rusty Gill contacted Larry about gifting cemetery lots to his aunt. Roger forwarded the information to Mary.

Mary stated that she placed the August bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Mike moved to accept the August bank reconciliation. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that we received our OTARMA renewal. The original premium is \$11,403 with credits for drug testing, driving records and VIP status totaling \$1,623.40 bringing the renewal premium to \$9,779.60. Roger moved to renew our liability insurance with OTARMA. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary presented information on the Gunthier Trust petition. Mary received a letter from BWC which states that we need to attend a two hour safety meeting due to the fact we had a claim in the past two years. It was recommended that Dan attend the training and present the information at a future meeting.

Mary requested a motion to appropriate receipts 186 – 195 totaling \$45,638.61 and pay warrants 31555 - 31600 and EFTs 796 – 805 totaling \$63,668.30. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Larry reported on the proposed work for Schroeder Road. There was discussion about the proposed repairs. He met with Ohio Edison about moving some utility poles. They cleaned out the steel garage. Everything can be placed inside except for the grader. He spoke to Tom Pfile who has a barn to store the grader for \$100 per month. Mike moved to store the road grader at Tom Pfile's barn for \$100 per month. Roger seconded. RCV: Discussion: Sue asked if we need to store it. There was discussion about vandalism. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported on repairs on backhoes. Larry will have prices on striping for Eberly Road. They installed three signs at the Trump and Swartz Roads per the county engineer's recommendation. They also installed a school bus stop head sign on Alexander Road after a request from the Waterloo bus garage.

Dan presented the zoning report. Two permits were issued. Dan spoke about the Baker property and the resolution to proceed with legal action. Roger stated that he likes Terry, but is in agreement for legal action. Roger was stopped by a resident at the Sunoco station. Roger wants to make a change. It has been going on since his dad was zoning inspector. It is an eyesore and it would have been dealt with a long time ago with any other residents. Mike asked Terry why it isn't done since scrap prices are up. Terry stated that everyone is worried by the view from the front which is why there is a 6 foot gate. He understands the issue with the dog. The bush will be trimmed and the siding will be finished. Roger stated that looking at the picture taken today it is not cleaned. Terry stated that in two weeks it will be cleaned. Mike asked if it will stay clean. Terry stated that it will be. Mike supports independent business, but doesn't like to be put in the position to make him clean up. Roger stated that he has heard this story before. Roger moved to approve the legal action. Mike seconded. Discussion: Mike questioned the junk motor vehicle violation. Dan explained the visual nuisance. There was discussion about the number of junk motor vehicles which would constitute a junk yard which is not permitted in the township. Mike feels the gate has enhanced the property. Sue receives many comments from people regarding Terry's property. She also stated that she likes Terry, but he needs to clean it up. Sue stated that he needs to step it up and clean it. RCV: Mike – no; Sue – no; Roger yes.

Sue stated that her vote in two weeks won't be the same if he doesn't clean it up.

Dan presented the zoning report. Two permits were issued. He stated that the Tarter issue has been taken care of. The next Zoning Commission meeting will be on September 27, 2010 in the Senior Center at 7:00 p.m. Dan requested to attend a wind turbine workshop on September 22.

Roger presented the fire report in Chief Lang's absence. The year to date responses is 339. Chief Lang requested to send Mark Hamilton to attend a 2-day train-the-trainer on extrication. The cost of the class is \$250 and will be held in Kent, Ohio. Roger moved to approve the \$250 fee for the extrication class. Sue seconded. RCV: Mike - yes; Sue – yes; Roger – yes.

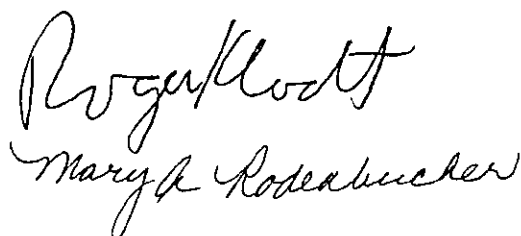
Public Comment

Paul stated that the center of town where the old restaurant is an eyesore. Roger reported that a former trustee has been working on cleaning up the area. Len McKay spoke to the attorney. Paul stated that residents on his road asked why the backfill is not given to the neighbors. Larry stated that the backfill is given to any neighbors who ask. Paul asked if Shondrick will have to post bonds to secure the condition of the road. Mike stated that we are not set up to take bonds, but we can document the road condition. Roger agreed with Mike that we will document the road.

Bob feels we are becoming the trucking capital of the world. As he is driving around he sees a lot of trucks. They need to be aware that they need to abide by our rules. Roger asked about zoning regulations. Dan stated that one truck is permitted. Dan will look into it.

Rick asked about the gas company that sent everyone a letter. He called and received an explanation. There was discussion about the county choosing to use NOPEC. It is up to each individual to decide what company they wish to use.

With no further business, the meeting adjourned at 9:06 p.m.


Roger Klotz
Mary K. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, September 23, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, J. Presley, G. Harrison, P. Cernava, G. Klag, B. Kline, L. Klodt, B. Murphy, Chief Mike Lang, T. Baker, C. Swanson, K. Angel, R. Huth

Old Business

Mike opened the bids for the blacktop replacement in front of the Town Hall to the library. The following bids were received:

Perrin Asphalt - \$13,956.50
Cardinal Asphalt - \$18,027.00

Mike is not prepared to spend this amount of money. Roger is in agreement. There was discussion about other options. Mike stated that we have 30 days to make a decision. Mike does not want to reject the bids, but wants to table it for further review.

Roger explained the issue of the library electric. Cecilia presented information on the original agreement from 1985. It states that the library will pay for half of the electric, gas and janitorial services for the library. She stated that the electric and gas amounts are higher than at the other branches. They are looking to get a meter for the library itself. Roger asked if they want the township to continue to pay half of the utilities. Cecilia stated that they do; if it is agreeable. Roger presented the information on previous charges. The average cost per month \$469.35 for the library. Roger stated that every branch has a different agreement and asked how this amount compares to the other branches. Cecilia stated that they are all different so it is hard to give a comparison. Brimfield is comparable in size and the township trustees pay about \$2,100 per month toward the lease for the space and some utilities. Roger stated that a lease is not an issue since we own the building. Sue asked if she had figures for each branch. Cecilia brought a copy of the electric bill from Brimfield which was \$174.98 for Jan - Feb 2010 compared to \$1,021.23 for Randolph. Sue asked if the library pays rent for any other branches. Sue would like to see the break down for all the branches indicating what the township pays and what the library pays. Roger stated that an electrical contractor inspected the building and provided recommendations for upgrading the electric panel and the lighting fixtures and installing a programmable thermostat. Roger stated that it should help with the reduced hours. It is estimated to save 10-15% with the upgrades. Roger stated that it would cost approximately \$3,900 for the upgrades. He understands the financial situation for the library as it is the same with the township. Roger suggested lowering the percentage to 40% with the township paying for the upgrades. Cecilia stated that she would like a meter for the library and that they would pay for it. Mike suggested getting the meter and getting an average of electric use. Sue stated that a meter for the library would definitely get a better read. She feels that if they get their own meter they should pay for it. Sue stated that the township maintains the parking lot. Mike feels that if the library is committed to staying we could move forward with the upgrades. Mike feels we should work on one problem at a time. Roger asked if the library is going to stay. Cecilia can't make any promises. They are not making any plans to close any branches. The board is opposed to closing any branches as it is hard to reopen them. Further reduction in hours was the only option. Mike stated that we are not tearing the building down. Mike feels we should work on the library versus the blacktop improvement. Mike feels we should follow through with the electric upgrades. Mike moved to contract with Joseph Contracting for \$3,900 for the library electric upgrades. Roger seconded. Discussion: Mike would like all the upgrades and installation work done at the same time. Mike feels the county district library can reimburse us for the meter installation. Cecilia stated that the library would like to have a second estimate. There was discussion about monitoring the meter and billing issues. Sue asked if the library is still willing to pay for the meter. Cecilia is very interested in lowering the cost. Cecilia asked if the arrangement would be the same. Mike and Roger were in agreement to the 50%. Mike stated that it will lower the cost and make it a safer environment. There was discussion about the other township buildings regarding a meter and programmable thermostats. Terry asked if it can check usage for other buildings. Mike stated only for the building that has the meter on it. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike stated that the contractor will contact the library supervisor to set up a time for the repairs. Cecilia thanked the trustees for their consideration of the library.

Mike stated that after reviewing the quotes for the site prep he feels Mudd's quote for the removal and all the prep work is the way to go. Roger agrees with Mike's recommendation. Mike moved to engage with Mudd Construction for \$14,968. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger received an e-mail from Candy regarding the NOPEC grant. It has been approved and will be paid in four installments unless we specify differently.

Sue attended a meeting last Monday regarding horizontal drilling which was requested by Industry Road residents. Each well takes 50 million gallons of water taken from local sources. Fracking is a cocktail not bad in itself, but when it comes back up it is hazardous waste. Contractors and residents are saying that they are being forced to sign. Sue explained the process. There were questions about ruining water wells. Attorneys stated that it could hurt the water. The drilling company would cover any well if it is within 200 feet of the site. Landowner will have to sue and prove that they damaged the water. Residents should request a water test specifying to check for fracking. The county does not perform this type of water test.

Sue moved to place the zoning inspector back to five days. Roger seconded. Discussion: Roger and Dan spoke about several things regarding specific tasks he is to perform in the township. They will concentrate on these areas. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue stated that when the Town Hall was painted the wainscoting was damaged when they pressured washed it. Sue would like to get a quote for the insulation. There was discussion about insulation and the old/new walls. Sue would like to address one window that needs repaired.

Roger spoke about the light meter. He spoke with Apex Electric to get something accurate. Apex recommended a digital unit for \$388. Roger moved to purchase the light meter to add to the zoning tools. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Sue asked if the shields have been installed. Roger stated that it has not.

Roger moved to contract with TR Crane for the lift to install the light shields at Moyer fields. Sue seconded. RCV: Mike – Sue – yes; Roger – yes.

Roger stated that we spoke about joining the Sourcing Office. There is no cost to join. Roger moved to join the Sourcing Office. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

New Business

Mike and Sue have nothing at this time.

Roger stated that the Portage County Health Department would like to hold flu clinics at the schools. The flu clinic will be held on October 7 from 5-7 at Waterloo Schools. Sue met with health department about septic systems. Sue and Bob reported on the meetings they attended. Sue stated that the information she received was that if was perked you are grandfathered until 2014. Sue explained the various systems and costs.

Roger stated that we need to renew the township health insurance. Mary stated that the current renewal would be \$6,831.35. By changing the deductible to \$4,000 it would cost \$5,576.03. Roger moved to renew the township health insurance with a \$4,000 deductible. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary stated that in discussion with Melissa Lang of Burnham & Flower we could lower our cost of managing the HRA account by changing our HRA administrator to CDC. Paperwork will need to be completed by each covered employee. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that the Board of Elections requested the use of the SC/CC for the November general election. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary asked about trick-or-treating hours. Roger moved to have township trick-or-treating on Sunday, October 31, 2010 from 2-4 p.m. with residents turning on their lights to participate. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to file a revenue amendment and adjust appropriations in the amount of \$112,531.77. Sue so moved. Roger seconded. RCV: mike – yes; Sue – yes; Roger –yes.

Mary requested a motion to appropriate receipts 196 – 207 totaling \$8,821.12 and pay warrants 31601 – 31641 and EFTs 806 – 816 totaling \$35,598.92. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. They have been prepping Schroeder Road by installing pipe and catch basins. They also began excavating the bank across from Shondrick's. The tree work is about 75% completed. He plans to have Henry begin in two weeks. Larry will have a price on road striping for the next meeting.

Dan presented the zoning report. One permit was issued. The next Zoning Commission meeting is September 27 at 7 p.m. in the SC. Dan presented an update on the Baker property. Roger stated that he sees a marked improvement but asked if the improvement will continue. Terry reported on the improvements he has made. He will complete the siding and the front porch and sitting area are cleaned. Mike asked about the junk vehicles. Terry stated that there are no junk vehicles in front. Roger stated that as long as he sees marked improvement he will not move forward with legal action but will sign as soon as it is not cleaned. Mike is in agreement. Sue asked about the vehicles parked in front. Terry stated that they are his vehicles which he drives. Terry will also side the south side in the coming months. Sue is concerned that it wasn't done as promised in the past. Terry stated that he did six things that people were most concerned about. Sue is willing to give him two more weeks. Roger stated that we will review the need for a motion at the next meeting.

Chief Lang presented the fire report. He received three quotes for the concrete pad for the carport. There was discussion as the trustees reviewed the quotes. Mike feels that England's quote includes curb work which is needed. Roger moved to contract with England and Sons for the concrete pad for the storage of the truck for \$3,500. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke about the replacement of tires and rims for 2216 which are the original tires. The total cost is \$2,422.98. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike spoke about a meeting with Ravenna Township regarding dispatching issues with the AT&T connection between Rootstown and Randolph causing calls not to be correct. Stow hired an independent consultant to review the problem. The issue is a repeater system. The cost to use the system is \$2,785 per year. This would eliminate the hard wire line and makes us compliant with new regulations to be in place in two years. There was discussion about the use of lines and who is responsible for communications. Mike feels that due to the financial climate they will likely not want to incur additional expenses without additional return. Chief Lang will check into the issue. Roger moved, pending discussion with Ravenna Township, to enter into a potential agreement for \$2,785 per year for the repeater system for dispatching services. Sue seconded. Discussion: Mike is concerned about the grant that paid for the dispatching equipment in Ravenna and that we contributed toward the cost to maintain the sites. Chief Lang stated that grant expired but they want to continue to utilize the equipment. Roger reviewed the cost to purchase our own repeater system. Chief Lang presented information he received regarding ownership of our own tower. He feels it is a good deal to enter the agreement. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that in 2013 the radios will no longer be operational. Mike stated it will be upgraded and receive a new frequency. Larry reported that one radio will work with the upgrade.

Public Comment

George asked if any promotion will be done for the road levy. Mike would like to have a mailing. George stated that no tax money can be used. Mike feels it will be paid by the trustees.

Bob presented information on the septic meeting. He suggested making copies for residents. The rules have not changed since 1977 on the state level. The Attorney General is reviewing the current bill. The current rules will be effect until 2012. The health department does not have money to enforce the rules. EPA will come in and take control. Bob reiterated the comments Sue made. There is a 200 foot rule to force people to tie in to the sewer trunk line. Commissioners sent letters trying to force residents to tie in. The request was rescinded due to insufficient information. Most complaints were with working septic systems not tying in. Rep. Dyer is

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 435

concerned for the residents and the costs incurred to tie in. Bob is upset that the residents have no say in the matter. He is also concerned with EPA taking control. Bob is also concerned about our roads and stated that townships, villages and cities can pass stricter laws than the state. Bob asked why Sue had a meeting with Industry Road people. Sue stated that it was the road residents who hosted the meeting and she just showed up. Roger reported that he attended a meeting hosted by Farm Bureau. There will be a meeting in Stark County on Monday and Columbiana County on Wednesday.

Paul asked about the trust money. Mary stated that the state referred it one of the county judges to review and sign. Paul is concerned about the amount of money used in upgrading the road and it doesn't help him since he still has to back up to let a semi turn in.

Keith complained about the pep rally and the issue of not using the intercom. The intercom was used for three hours. Roger stated that it was not the township intercom. Sue stated that she brought this up at a previous meeting. Keith thanked Sue for bringing it up. Sue stated that it is once a year. Keith supports pep rallies but it was very loud.

Rick stated that some townships have mandated pumping of septic every two years. Sue stated that it is true and they keep records for it. Rick asked who is inspecting septic. Sue stated that neighbors are reporting neighbors. It is being turned over to the prosecutor. EPA regulated what is going on. Sue reported that it will affect property values. Rick stated that it sounds like the health department will inspect every septic. Sue stated that will not happen since the health department does not have the money. Sue also stated that ~~time of~~ ^{the one} time it is inspected it has the possibility of failing. It should be done between June and September. Rick is concerned about the cost for the sewer. Sue stated that Mantua City is over \$150 per month for water and sewer.

With no further business, the meeting adjourned at 9:16 p.m.

Roger Wood
Mary A. Rodenbush

Randolph Township Trustees Regular Meeting Thursday, October 14, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, P. Cernava, G. Klag, J. Francis, T. Baker,

Old Business

Mike reported that the storage garage site has been prepped and ready to go. They will hopefully proceed next week. Mike reported on the trust fund hearing on October 21 with Judge Carnes. Mike and Mary will attend. Roger stated that one firefighter may need some help. Mike understands the situation, but in discussion with Mary the amount was sent to the court and should not deviate until after the hearing.

Sue received some phone calls regarding the septic statements that she previously made. Sue stated that if it is already perked it is valid until 2014. If it is not perked the homeowner must go through entire process. Sue explained the differences with the various counties.

Roger reported the light meter arrived yesterday. At the last meeting we appropriated \$275 to TR Crane. After contacting TR Crane it was discovered that they have a crane but no lift. Roger rescinded the motion to TR Crane. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger spoke to Coon Restoration regarding their 80 foot lift. The only charge would be to get it to and from Louisville. Roger stated that it could be done on October 18. Roger moved to contract with Coon Restoration for \$175 for the lift. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger reported that the meeting Chief Lang had with Ravenna City to provide dispatching help with the repeater system is off the table due to issues with everyone in the county using the towers. Roger moved to rescind the motion to contract with Ravenna City. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger received a quote from England for \$400 for the concrete pad for the generator. Roger moved to contract with England and Sons for the generator pad. Sue seconded. Discussion: Mike feels it is a good deal. RCV: Mike - yes; Sue - yes; Roger - yes.

Mike moved to reject the bids for the blacktop due to the high cost. Roger seconded. Discussion: Mike feels we should dig it up and place gravel. Roger agrees that it is too much money. RCV: Mike - yes; Sue - yes; Roger - yes.

New Business

Mike explained the letter we received from Ravenna Oil regarding changes with fuel and storage tanks. Ethanol is not compatible with lawn equipment. Mike will talk to Ravenna Oil about various options. Mike feels we may purchase fuel elsewhere. With the new storage building the current fuel building will need to be moved. Roger spoke about new EPA regulations. Roger stated that Jed from Ravenna Oil will check on our usage and get back to us.

Mike presented road report in Larry's absence. They are continuing to work on Schroeder Road. Larry recommended having Perrin Asphalt cut and fill the necessary areas instead of H. Luli Construction. The cost would be between \$25,000 to \$30,500. Mike moved to contract with Perrin Asphalt. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Central Allied is tentatively scheduled to pave the last two weeks of October. Larry received several prices for striping. The lowest cost is from JD Striping for \$10,560.00. Mike stated that roads that had previous lines need to remain lined. Roger feels we need to have the edge lines. Mike moved to appropriate for striping and reflectors. Sue seconded. Discussion: Roger and Mike are in favor of the reflectors. RCV: Mike - yes; Sue - yes; Roger - yes.

Bruce has trimmed all the shrubs in the cemeteries and would like to top the red maples.

Sue would like permission to seek an energy audit for township buildings. Roger and Mike are in agreement with this. Sue will work on this.

Sue stated that she does not have a zoning report. Roger stated that we have an updated picture. Roger asked about the improvements. Roger noticed that the siding is finished but the porch needs addressed. Terry stated that the porch was cleaned. Terry reported on the improvements to be performed within the next two weeks. John asked about properties like Terry's which he questioned last year in a letter to the trustees. He stated that junk properties bring down the value of neighbors property. John stated that these properties have not been followed up on and need to be addressed. There are areas that are not allowed according to zoning. He stated that the zoning inspector drives around and sees it. Paul feels favoritism is played in the town. He explained the situation with his neighbor. Paul is concerned about the money used to improve the road. John is concerned about nothing being done about the properties and it is getting worse all the time. John stated there could be problems with wetlands. Sue stated that it is her understanding that if something has been around for 10 years we can't do anything about it. Paul stated that it is wrong. They cannot do more than 20% from the initial rule. Paul feels we should follow rules and regulations. John spoke about the property on Waterloo Road and asked the trustees to look at it. John doesn't want more excuses - just fix the problem. Roger will have Dan send letters to the properties in question. John stated that it has been one year since the last letter was sent. Mike stated that we have to follow the legal process. Sue explained the process. John stated that the trustees and inspector need to follow up. There was discussion about voting issues regarding zoning. Sue stated that she gets stopped about some properties and she handles it. John stated that he had problems many years ago with the zoning inspector trying to shut him down with a nursery. Sue thanked him for coming.

Terry reported that five vehicles have left the property on SR44 and he is contracted to remove more. Terry is not running a junk yard. Sue stated that he has to clean it up and do it right. We get complaints on a continual basis.

Roger presented the fire department report in the chief's absence. There will be a Halloween open house during trick-or-treating on October 31. Chief Lang requested sending officers to fire training. Roger moved to approve the \$90 training cost. Sue seconded. RCV: Mike abstain; Sue - yes; Roger - yes.

Chief Lang requested Diane attend a fire class for her fire inspector continuing education. Roger moved to approve the fire class. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Chief Lang requested to purchase two 20 pound carbon dioxide and two 20ABC Dry chemical extinguishers with two vehicle brackets for \$915. Roger so moved. Mike seconded. Discussion: Sue asked about the size. Mike explained the extinguishers. RCV: Mike - yes; Sue - yes; Roger - yes.

The pad for the storage building has been completed. The generator should be available at the beginning of November. The fire department would like to purchase an air powered vehicle jack for vehicle maintenance. Roger moved to approve the jack. Sue seconded. Discussion: Roger stated that there is quite a difference in the quotes. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger reported that the library repairs have been completed. The library looks very good.

Mary placed the September bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the September bank reconciliation. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Mary requested a motion to appropriate receipts 208 - 225 totaling \$77,309.30 and pay warrants 31642 - 31690 and EFTs 817 - 825 totaling \$68,619.67. Sue so moved. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Public Comment

Jim Zucarro from OTARMA presented information and an update on the program. Many townships partnership with OTARMA. At the last OTARMA board meeting they voted to begin returning vested money with

reductions in contributions .One important improvements this year was the increase to 3 million liability coverage at no extra cost. There are no aggregates. They also placed buildings under blanketed coverage. Jim recommended the trustees visit www.OTARMA.org for additional information.

John spoke about a person in town who reports things to EPA and could cause a huge problem when they come on the Waterloo Road property. John has received some complaints but has not come to the trustees. Sue stated that there is miscommunication. We, the trustees, care about the community, but people need to come to the trustees. Sue thanked him for coming and appreciates his comments. Sue stated that she gets her mail and asks questions before coming to the meeting. Sue stated that if she disagrees with something she will stand firm. She understands the frustration of zoning.

Paul attends many meetings and sees a lot of favoritism. He feels that they should follow the rules and enforce them. He asked about the trust hearing. Mike stated that it will take place on October 21 at 10 a.m. Paul does not interfere with problems and doesn't abuse anything but when he fussed about the weight limits he feels he wasn't heard. The grandfathered rule is to only increase by 20%. The neighbor increased 100% and he also has problems with motorcycles and jake brakes. Weight limits are exceeded frequently. Sue doesn't discriminate with anybody. She tries to get Dan to do what he is supposed to do and others as well. Residents need to speak to the trustees and come to a meeting to voice their concerns.

With no further business, the meeting adjourned at 8:44 p.m.

Roger Kloot
Mary G. Rodenkucker

Randolph Township Trustees Regular Meeting Thursday, October 28, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Roger seconded. RCV: Mike - yes; Sue -- yes; Roger -- yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, P. Cernava, G. Klag, J. Francis, T. Baker, J. Presley, D. Kolasky, L. Klodt, G. Harrison, T. Manion, K. Angel

Old Business

Mike reported on the progress of the storage building. He is still working on the fuel issue. Mike reported that the trust hearing was postponed until November 9. The judge wanted a rep from the Attorney General's office to attend.

Sue stated that in order to get an accurate reading for the energy audit the temperature needs to be below 30 degrees. Roger stated that the shields were installed on the ball field lights. Sue read the zoning regulations for light requirements. Sue had the lights moved as far from the Waterloo Road properties as possible and has done everything we can to be a better neighbor. The same inspector came out and there was a tremendous difference in the readings. Keith stated that there is a significant improvement, although he is not in favor of lights on the field. Troy was with the inspector who asked why the recycle light was off. Troy explained the reason for turning off the light. Troy explained how they changed the angles of the lights. Keith requested a copy of the report. Sue stated that some repairs were needed to the wainscoting and one window in the TH. Sue moved to approve the repairs by Steven Stouffer for \$662. Roger seconded. Discussion: Sue explained the bad areas. RCV: Mike -- yes; Sue -- yes; Roger -- yes.

Sue reported that the Lion's Club donated \$500 for township decorations.

Roger reminded everyone about Trick or Treat on Sunday at the RFD from 2 -- 4 p.m. Mike asked about the generator from Suffield. Roger stated that it depends on when Eric can get a flat bed. There is a possibility of getting it mid-November. Roger received a letter from the district library with agreements with other library sites. The trustees will review the information and discuss it further at a future meeting.

New Business

Mike read an e-mail from Mark Griffith thanking the Road Department for the ditching work they did on Eberly Road.

Sue has nothing at this time. She later reported that the township will be having a craft show Dec 3-4. The library will have an ornament contest which will decorate the township tree. The winner will receive \$100.

Roger spoke about Veteran's Day. Mike read the notice about the Veteran's Day service to take place in Ravenna. Roger wants to remind everyone to vote on Tuesday. Roger spoke about the NOPEC grant we received and possibly receiving more after the first of the year.

Mary stated that we received a letter from liquor control regarding the Feed Mill Restaurant. Roger stated that we have received no negative comments and he appears to be doing what is legal. Sue stated that it is a Randolph township family and they have put much work and money into the property. Mike has no issues with the request. The trustees asked Dan if there were any zoning problems. Dan stated that there are no zoning issues. Mike moved to approve the liquor license request. Sue seconded. RCV: Mike -- yes; Sue -- yes; Roger -- yes.

Mary presented the third quarter Regional Planning hours update. Mary stated that we received a letter from Time Warner regarding our internet modem. She asked Dan to take care of obtaining the new modem. There was discussion about the hard lines at the town center complex.

Mary requested a motion to file a revenue amendment and adjust appropriations in the amount of \$45,295.30. Mike so moved. Roger seconded. RCV: Mike -- yes; Sue -- yes; Roger -- yes.

Mary requested a motion to appropriate receipts 226 – 237 totaling \$34,072.81 and pay warrants 31691 – 31735, EFTs 826 – 836, and voucher 1 totaling \$171,468.00. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Perrin Asphalt completed all the grinding and repair areas. Central Allied is tentatively scheduled to be begin next week. Ohio Edison is scheduled to move the utility poles starting next Tuesday. JD Striping has completed all of the road striping. Larry reported on pipe replacement, edger purchase, road mowing and recommended maintenance.

Dan presented the zoning report. One permit and one lot split was issued. Roger stated that Terry is moving in the right direction. Terry reported that the shutters have been painted along with the porch pillars. He moved three cars from Waterloo Road and two from Laubert Road. Terry reported on the improvements to take place in the next two weeks. Sue thanked him for the improvements and encouraged him to continue. Sue stated that with the restaurant coming and with the other businesses next door he needs to keep up his property. Everyone has their own version of what is clean and not clean and the same pertains to the junk yard. Sue asked Terry to look at it from a visitor's viewpoint. Terry stated that he is working on it. Sue asked that he be considerate of others and their property values.

Dan zoning spoke about the Huth property. He is having trouble with the property owner responding to the letters. Dan stated that community members are working together to clean up properties. Dan presented various options. Sue asked how many letters were sent. Mike suggested that he and Dan visit the homeowner. John stated that Dan drives down his road all the time and has not done anything about the junk vehicles. John stated that is what he is paid to do. There was discussion about the Waterloo property owner. Mike stated that what he perceives is happening is wrong. Dan stated that it is all being worked on and he is working with the people. John stated that the property owners need respect. Rick stated that some things were done on the Waterloo Road. Dan asked if there is anything else.. Dan attended a PREP meeting and explained the purpose of the group. The next Zoning Commission meeting will be on November 22, 2010 at 7 p.m. in the SC.

Public Comment

John read an article in the paper regarding the clean-up of properties and placing the cost on the homeowner's taxes. John would like us to follow what is recommended in the article. Sue stated that that is what she wanted to do with bank owned property. John stated that it can be done. Dan stated that it can be done with a meeting by the trustees. There was discussion about procedures. Sue stated that realtors just received information regarding bank owned houses and safety concerns. Mike stated that he is concerned with some issues in the past and especially now with the recent murder of the local realtor. Mike feels it is better to follow the long process to ensure the safety of everyone involved.

Roger stated that all the trustees spoke to Dan regarding John's request from the last meeting. We are working on the issues. Terry shared his experience of moving junk vehicles.

Troy wanted to thank the trustees for their patience with the lights. When they realized they were in the wrong they worked to correct the problem. Troy would like some boundaries set for the next season in the spring. The kids enjoyed playing under the lights. Troy reported that the hot stove wants to have a community day for fundraising. He asked the trustees for input and wants to utilize the lights on the fields. Troy stated that we have a beautiful facility and it would be a great event for the whole community. One idea the hot stove has is an outdoor movie night. Sue reiterated that it is just a one day for the event. Sue wants to be considerate of the neighbors and doesn't want to irritate the neighbors with the PA system. Troy stated that he doesn't plan on using the speakers, but may need to use it to announce some events.

Keith would like to visit the issue of hot stove schedule in the spring. Keith stated that the numbers from the light meters is a big difference.

Paul asked if he could place a sign at the gazebo voting against the school levy. There is no issue with the trustees.

Rick reported that the Waterloo volleyball team beat Girard and will move on to regionals.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 442

Gary commented^{on} the good number of volunteers who will be working on the Food Shelf Thanksgiving baskets to be delivered on November 22. Gary stated that people can vote at the Board of Elections if you can't make it to the polls on Tuesday.

With no further business, the meeting adjourned at 8:39 p.m.

Roger Klodt
Mary G. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, November 11, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:30 p.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, P. Cernava, T. Baker, J. Presley, D. Kolasky, B. Murphy, G. Klag, G. Harrison, T. Wise, L. Klodt, V. Lovejoy

Old Business

Mike thanked the residents of Randolph for passing the Road and Bridge levy. Mike reported on the progress of the storage building. Mike spoke to Ravenna Oil regarding EPA regulations and received a packet with the information. Mike stated that with the new building the fuel building will need to be moved. Mike estimates that a new fuel building with one diesel tank will cost about \$15,000. Regular gas can be purchased at Sunoco. Mike explained the requirements for the new building. Mike is concerned with the fire department needing fuel in the middle of the night should they be out on a call for a long time. There was discussion about the location of the fuel building and requirements necessary to meet EPA standards. Bob asked if this will comply with EPA. Bob feels that it is a no brainer that if fuel is necessary for emergency services then it needs to be available at all times. The road department is not as affected as the RFD. Roger does not want to commit to the \$15,000. Paul asked how his neighbor was able to place the 1,000 gallon tank. Mike stated that he was there for the inspection and everything met the requirements at that time. Mike moved to engage with an engineer for no more than \$3,000 for the site review. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue moved hire Comfort MD for an energy audit at \$200 per building for the Town Hall, SC and CC. Roger seconded. Discussion: Mike feels this is a good idea. Dan asked about the library. Sue amended her motion to include the library. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue is upset with the engineer's fee for the fuel tank regulations.

Vince brought up his concern with Dan and his trucks on SR44. He has never had a complaint and brought letters from his neighbors. He questioned why this issue is being brought up since he thought it was resolved when they met in December. Roger explained the 10 year situation and if it goes to court the judge will ask why nothing has been addressed in the past. It will likely be dismissed. Vince asked why he is being harassed if there has not been one single complaint. Vince read the zoning book which states that you cannot park a semi-truck unless it is a commercial area. Mike stated that it states one truck is permitted. Mike reviewed comments from the meeting they had in December and the use of a conditional use permit. Mike stated that they were just honoring the resolution. Vince stated that Chris Meduri requested a letter stating his intentions not to expand his business. Roger explained the zoning dilemma as a Board of Trustees. Roger stated that we need to go through the Zoning Commission who has been charged with the duty of following the zoning rules. Roger feels like Mike about the conditional permit. They both want to let Vince continue to operate his business. Vince stated that he understands the court process. Roger stated that according to Dan's report he filed for a conditional use. Vince feels he is being singled out. Sue asked if it could possibly be that the business grew quite a bit in 2007-08 and could have had an impact on the decision. Sue spoke to Dan about singling him out. There was discussion about the fact sometimes the neighbors do mind but don't want to be identified. Sue explained the problems associated with property located in a commercial zoned location. Sue understands his dilemma and hopes he gets what he is asking for. Sue stated that he has to go through the process. Mike doesn't feel it will be an issue, but wants to control any problems in the future. Mike feels it is just a formality. Vince feels that the letter to Chris was sufficient. Mike reiterated comments made from the meeting and the possibility of court issues. Vince did not come away from the meeting with the same understanding. Vince was under the impression that the trustees can override the zoning appeal's decision. George stated that the trustees cannot overrule a decision made by the BZA. It must be overturned by the court. Vince asked if the meeting was recorded. Mike stated that it was not. Roger asked Dan to clarify the variance. Dan explained the difference between a variance and a conditional use permit. Vince feels Dan has him targeted. Mike stated that when the zoning resolutions were discussed no one stood up for businesses. Dan stated that there is case law that protects someone if it is their primary means of income. Vince feels that Dan doesn't give him any options. Sue stated that it is the regulations and it is not business friendly. Travis asked about leasing property to another business. Mike explained the difference.

Roger stated that Troy invited Keith to look at the lights. According to Troy, things were ok until Mrs. Angel came out. Roger would like to send a certified letter to the neighbors with the light results.

New Business

Mike reviewed the radio license renewal for the road department. Mike moved to approve the renewal for five years. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike asked about changing our next meeting since it falls on Thanksgiving. Roger spoke about changing meetings for the remainder of the year. There was discussion about changing the second meeting in December. Mike moved to reschedule the November 25 meeting to November 24 and the December 23 meeting to December 31 with both meetings to take place at 7:00 a.m. in the Town Hall. Roger seconded.

RCV: Mike – yes; Sue – yes; Roger – yes.

Mike asked about employee evaluations. There was discussion on how to handle evaluations. A definite date will be set at the next meeting.

Sue reported on the Commissioner's meeting about Regional Planning that she attended. Sue has been asked how the building will be paid. Mike stated that we have been saving for it for years. Roger stated that we are not taking out a loan. Sue stated that the park playground is not being paid with taxpayer money, but with donations.

Roger offered a sincere and heartfelt thank you to all the veterans for all they did.

Mary reported on the Gunthier Trust hearing. There was discussion about distributing funds between the Atwater/Randolph/Suffield Food Shelf and St. Vincent dePaul Society. Bob asked about SVDP. Mike explained the society helps the needy without any recognition. Mike spoke how he was able to help those in need with necessary car repairs. They deal only with qualified requests. Bob asked who heads the committee. Mike stated that Mary Lohr and possibly Kenny Hartong. Bob asked if we will receive reports as this is township money. Mike stated that it is not township money but money that was entrusted to the township. We are not in the business to distribute money. Bob is not happy with township money being dispersed to groups without reports. Mike stated that it is not tax money. Bob is upset with the reporting procedures of the recycle committee and that no one knows about requesting the money. Roger stated he has called the local churches and that we have done what we can. We cannot make people request money if they don't want to. Roger asked Dan to place an article in the newsletter. Paul is concerned about mixing of government and religion. Roger stated that SVDP is not a religious organization. Gary stated the SVDP greatly helps those in need. They have to have more paperwork to get assistance. Mike moved to disperse the funds from the Gunthier Trust to the Atwater/Randolph/Suffield Food Shelf and SVDP Society. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 238 - 246 totaling \$28,220.80 and pay warrants 31736 – 31776 and EFTs 837 – 845 totaling \$102,401.60. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Central Allied is scheduled to pave tomorrow. The berms should be done Saturday or early next week. Ohio Edison has completed their work and is waiting for the phone and cable companies to move their lines. Larry reported that the door was replaced on the field house due to vandalism. They repaired the south driveway entrance off of Hartville Road at the cemetery. The headstone footers were poured. Larry thanked all the voters in who supported the road levy renewal.

Dan presented the zoning report. One permit was issued. Dan reported that Terry has continued to make improvements. Terry reported on the improvements. He also explained what he plans to do in the next two weeks. Terry asked if all the moving of lights at Moyer Field if it is still legal for night playing? Roger stated that it is. Roger thanked Terry for his continuous improvements.

Dan presented a resolution for zoning violations on SR44. Sue would like to give him one more chance. Terry explained some details of the situation. Roger asked if there will be marked improvement in two weeks. Terry stated that there will be. Mike asked that Dan provide him with a blank resolution. Dan explained the situation

with the Walter Huth property. There was discussion about the procedure to follow. Mike feels it needs and was to be addressed to the fullest and take the necessary action at this meeting. Dan stated that was not his understanding, but if the trustees want to move forward with the resolution with a motion he will prepare it. Mike asked Dan to explain the zoning regulations and the process we need to follow to Walter and we will take the appropriate action at the next meeting. There was discussion about the situation that is evolving on the property. Terry explained what he knows. Roger stated that we need Walter to address this issue. Dan is working on the Conley property on Luli Road but has not been able to contact him.

Public Comment

Gary commented on Veterans Day program in Mogadore. According to the principal it is mandatory for all schools to have some type of program. He appreciates what the schools do to honor vets.

George hoped he did not overstep the trustees, but just wanted to share what learned when he was a trustee.

Bob stated that he is not against St. Joe Church. He was not aware of SVDP and asks questions to help him understand. Bob asked about the EPA standard for the fuel building. Mike stated that is for fire codes. Bob asked if it is the same issue that was brought up a while ago to comply with EPA. Mike stated that it is but no set regulations were in place at that time. Bob feels if we need to spend a little money it will be well worth it if is used just one time for the fire department.

Paul stated that when a complaint is made to the zoning inspector he needs to investigate it and send a letter with 30 days to take care of it and then to the prosecutor. It should not come to the trustees to discuss and decide who they want to enforce the zoning rules on. Paul stated that is why we pay a zoning inspector to enforce the zoning regulations. Dan explained the process and to determine that there is no bias from the zoning inspector. Jim explained that the landowner has a right to a hearing after he receives the letter. Jim stated that it is a five or six step process. Under the ORC the letter is the beginning of the process.

Mike thanked all the vets. He expressed how much his life has changed by the vets and can't thank them enough.

With no further business, the meeting adjourned at 9:16 p.m.

Roger Klodt
Mary G. Rodenbucker

Randolph Township Trustees Regular Meeting Thursday, November 24, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, T. Baker, J. Presley, R. Huth, D. Kolasky, L. Klodt

Old Business

Mike reported on the progress of the storage building. We need to review plans next week regarding the offices. Mike engaged with an engineer from Ravenna Oil regarding the fuel storage building. It won't cost as much since much of the work is already in progress. We should have a report in 2 ½ - 3 weeks. Mike spoke to Walter Huth who stated that he doesn't see anything wrong with situation. Mike asked about employee evaluations. There was discussion about when to hold evaluations. Employee evaluations will take place on Tuesday, December 7 at 4:00p.m. Department heads are to evaluate the employees under their supervision and have their evaluations completed by that time for the trustees to review. Mike asked about the lights at Jenior's. There was discussion about where to place the lights and if there is still a need for them. It was decided that the township does not have the need for the lights at this time. Mike will let Doug know of our decision.

Sue suggested asking the recycle committee for money to reimburse the township for the patching of the parking lot. Roger and Mike are both in favor of this suggestion. Sue stated that she has brought this up to people at the different churches and no one is requesting any money. Sue made a motion to request funds from the recycle committee for reimbursement to the township for parking lot maintenance. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue presented prices on restrooms at the Randolph School Park. She feels the residents were firmly behind the idea. Dan explained the information he found. There was discussion about the cost. Sue stated that Dan will contact Larry Mudd to review the information and give us some other options. Sue stated that she received a phone call from a resident who requested a phone number for a good water testing company that will stand up in court in regards to the fracking. Sue will get a phone number and have Dan put it on the website. It is a bit costly but worth it. Sue feels this needs to be stopped due to the possible detriment to the wells. Mary reported what she learned from talking to a company. Rick stated that a program on tv reported the positive and negative points which was very interesting.

Roger spoke about the generator. Roger explained the hook up problems with the 3-phase and transfer switch. Roger presented quotes on the upgrades. Mike feels we need to review the issue before moving forward.

New Business

Mike moved to give a 3% pay increase to the Road Department employees effective January 1, 2011. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - abstain.

Sue spoke to Sheriff Doak about a monthly crime report. Sue received a report and read some of the incidents. Roger spoke about the community watch group in the St. Joe area. Mike stated that years ago we tried to have a meeting but had little support from the community.

Roger read the letter from Solid Waste about the tire amnesty grant. Roger is in favor of this venture. Roger explained the information he received from the PCTA. Roger moved to draft a letter of support. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger explained the election of two OTARMA representatives. There was discussion about the various representatives. The trustees will review the information.

Roger spoke to Dan about updating the township website to make it more user friendly. Roger presented information that is to be on the website. Dan drafted a vision statement. There was discussion about various ideas to review. Dan explained some changes he would recommend. There was discussion about possible changes to the zoning regulations. This will be brought up the ZC. Roger recommended reviewing the information and meet with the ZC after the first of the year.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 448

Sue stated that Don Pashke needs to be reappointed. Sue so moved. Mike seconded. Discussion: Roger stated that it is a five year appointment. His term will be from November, 2010 to November, 2015.

RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a request from Dan Kolasky to carry over one week of vacation and to be paid for the other week he has not used. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that we received a letter from Working Partners regarding a new contract for drug and alcohol testing. Roger moved to renew our contract with Working Partners. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed the October bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the October bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that she received a letter from Juvenile Court regarding a hearing for the concession vandalism on Wednesday, December 29. Our attendance is required. Roger stated that he will attend the hearing.

Mary requested a motion to appropriate receipts 247 - 255 totaling \$13,733.75 and pay warrants 31776 – 31821 and EFTs 846 - 855 totaling \$161,339.23. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

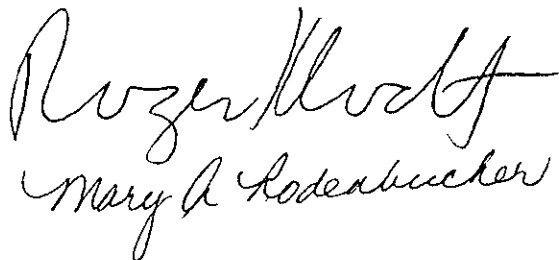
Larry stated that the Schroeder Road paving and berm work is completed. They installed salt boxes, plows, and patched holes. All the leaf clean-up has been completed. They repaired the fence at the Center Cemetery. There was one funeral for a year to date total of 18. Roger asked if Bruce is able to restripe the parking lot at the SC/CC

Dan presented the zoning report. Terry reported on improvements he made since the last meeting. Terry asked if there is a year to date crime report. Terry stated that there was an article in the paper regarding the fracking. He will continue with improvements. Roger is happy with the improvements.

Dan stated that the ZC will meet on December 27 if information is received from Regional Planning. Mike asked about the Taylor Road situation. Dan stated that it is with Chris Meduri. Mike feels that it still needs to be addressed. Sue asked for clarification. There was discussion about the violations. Dan will contact Chris Meduri.

Public Comment

With no further business, the meeting adjourned at 8:05 a.m.


Roger Klock
Mary A. Rodenbucker

Randolph Township Trustees Regular Meeting Friday, December 31, 2010

Chairman Roger Klodt opened the meeting with the pledge at 7:03 a.m. Fiscal Officer Mary Rodenbucher read the minutes from the previous meeting. Mike moved to accept the minutes. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt,

Old Business

Mike stated we received our permit to continue work on the storage building. He reported on the progress of the building. Mike reported that he received blueprints from Stull Contracting for the fuel building. Roger asked for a cost estimate. Mike hasn't had a chance to look at the plans yet. Mike spoke about the passing of Dick Spencer. Mr. and Mrs. Spencer have been involved with the community and contributed greatly to the township. Mike suggested an appreciation plaque to the Spencer family. Roger moved to appropriate \$100 for an appreciation plaque. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Sue stated that the energy audit will take place today. Sue had it performed on her house and was impressed. She explained the process. Sue stated that they will provide a detailed report which we should have by the next regular meeting.

Roger received bid specs to re-chassis 2211. Roger moved to advertise for bids with specs to be picked up at the RFD. Mike seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Roger received a signed letter from Gary Huhn stating his intention to stay with the department for three years as required for paramedic training.

Mike asked about the ball field lights for next year. Roger stated that all the residents received a certified letter stating that there is no light infringement on any property. Roger feels we need to set hours as there are more than just the lights involved. Roger recommended meeting with a representative from Hot Stove to discuss the issue.

Roger asked if any response has been received from the recycling committee. Sue stated that she has not heard anything yet. Roger spoke to Bill Steiner who stated that some residents feel we could change our recycle area. Roger would like to have Bill and Judi Wise attend the next meeting. Sue stated that she did not want to change anything but get the money back into the community. Roger feels that the committee is willing to distribute the funds if someone asks for it. Sue received a letter requesting a light be placed on the bins. Sue is in favor of lighting it up as long as it does not affect the neighbors. Larry suggested placing a light on the pole by the road. Roger will contact Judi to set up a meeting.

New Business

Mike has nothing at this time.

Sue thanked everyone for their help and for treating her so well during her first year. Roger thanked her for running.

Roger has nothing at this time.

Mike moved to provide healthcare coverage for all elected officials for 2011. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Mary presented the trustee's with a sample Record Retention Policy. Roger moved to accept the Record Retention Policy as provided per the sample. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Mary reported that we received our OPWC Schroeder Road grant. She thanked Larry for his help and good record keeping for the OPWC project.

Mary requested a motion to appropriate receipts 266 – 280 totaling \$19,077.40 and pay warrants 31876 – 31945, EFTs 864 – 881, and vouchers 3 – 5 totaling \$89,231.28. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry stated that AT&T moved the lines on Schroeder Road. Larry received a call from Mark Griffiths regarding a tree in the 4500 block of Eberly Road. Larry contacted Dave Kuntzman to take down the tree. The property owner will take the wood. There were four funerals in the past 10 days for a year-to-date total of 23.

Dan stated that there have been no zoning issues unless the trustees have any questions. Roger suggested that the trustee's attend the quarterly meeting to voice our concerns regarding the future of the township zoning.

Public Comment

With no further business, the meeting adjourned at 7:35 a.m.

Roger Klotz
Mary G. Rodenbucker